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FILE NO. 98-0381 RESOLUTION NO. 201-98

[Commending non-profit accountability task force]

**COMMENDING THE DIVERSE TASK FORCE ON NON-PROFIT ACCOUNTABILITY FOR THEIR DELIBERATE EFFORTS IN CREATING RECOMMENDATIONS.**

**WHEREAS,** Community based non-profit organizations play a vital role in human services delivery in San Francisco. Historically, non-profits have been recognized for their advantageous ability to create innovative solutions to shifting social urgencies; and

**WHEREAS,** The Task Force on Non-Profit Accountability was created as a result of Supervisor Ammiano's investigation into providing further, needed protections within an industry that has seen tremendous, uncontrolled growth with scant oversight; and

**WHEREAS,** The Task Force considered three principles that might possibly be utilized as common practice by the non-profit agencies; open books, open meetings and gauge the performances of the executive boards; and

**WHEREAS,** The task force worked diligently on behalf of all San Franciscans and the recommendations will be considered further at a public hearing in the next couple of weeks;

**WHEREAS,** The Task Force on Non-Profit Accountability had to be a reflection of San Francisco's diversity, and now therefore, be it

**RESOLVED,** That the Board of Supervisors of the City and County of San Francisco commends the members of the Task Force on Non-Profit Accountability: Tom Nolan (Project Open Hand), Roberta Achtenberg (San Francisco Chamber of Commerce), Robert Rybecki (Shanti), Mario Solis-Marich (National Task Force on AIDS), Steve Lew (Asian Pacific Wellness Center), Bea Stevens (Westside Community Mental Health Center), Tyree Jones (Suicide Prevention), Paul Wisotzky ( San Francisco AIDS Foundation), Bob Planthold (Sunshine Ordinance Task Force), Rauch Graffis (Sunshine Ordinance Task Force), Marsh Levinter (SPUR), Steve Fields (Progress Foundation), Felice Jaffee (Jewish Community Relations Council), Eunice Azzani (Planned Parenthood Golden Gate), Jeff Getty (Longtime AIDS Activists), Steve LeBlanc (Longtime AIDS Activists), Jeff Sheehy (Longtime AIDS Activists)and Michael Lauro (Longtime AIDS Activists) for their hard work and dedication.

**SUPERVISOR TOM AMMIANO**

Supervisor Ammiano

BOARD OF SUPERVISORS



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Adopted - Board of Supervisors, San Francisco March 16, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Teng Yaki Yee

Absent: Supervisor Newsom

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
98-0381

MAR 27 1998
Date Approved

Willie L. Brown Jr.
Mayor

FILE NO. 98-0382 RESOLUTION NO. 202-98

[Supporting AB 1815, Making Tests Meaningful]

SUPPORTING AB 1815 AND URGES THE CALIFORNIA STATE ASSEMBLY TO PASS AB 1815 TO MAKE STANDARDIZED TESTING MEANINGFUL IN MEASURING ACADEMIC PROGRESS OF ALL CHILDREN REGARDLESS WHAT LANGUAGE THEY SPEAK WHEN THEY START SCHOOL AND DIRECTING THE CLERK TO FORWARD A COPY OF THIS RESOLUTION TO THE OFFICES OF ASSEMBLYWOMAN CAROL MIGDEN, ASSEMBLYMAN KEVIN SHELLEY, AND TO THE CITY'S LOBBYIST IN SACRAMENTO, CALIFORNIA.

WHEREAS, Existing law, known as the Leroy Greene California Assessment of Academic Achievement Act, requires the Superintendent of Public Instruction to design and implement a statewide pupil assessment program that includes a plan for producing individual pupil scores based on both the achievement test that is part of the standardized testing and reporting program (STAR) and the statewide assessment of pupil performance in the core curriculum areas; and,

WHEREAS, The current STAR has two problems: 1) the assessment test was selected prior to the adoption of the new state educational standard, and 2) the test requires all students, including limited-English proficient (LEP) students to be tested in English; and,

WHEREAS, Annual standardized testing holds educators accountable and shows clearly what is working and what is not working in public schools; and,

WHEREAS, Testing LEP students in English only tests distorts the overall results and misleads both parents and educators; and,



WHEREAS, In California, nearly 25% of the state's 5.6 million public school students are classified as limited-English students; and,

WHEREAS, In San Francisco Unified School District, 32% (19,536)of the district's 64,000 students are classified as limited-English proficient/non-English proficient students; and,

WHEREAS, AB 1815, sponsored by Assemblywoman Carol Migden, would make these standardized achievement tests meaningful; and,

WHEREAS, AB 1815 would 1)require the annual statewide exam to reflect adopted state education standards, and 2)require the statewide exam be provided multi-lingually, and 3) provide that students who are not proficient in English will not be tested in English for 30 months unless the student's teacher recommends that the student be tested in English; and,

WHEREAS, The Board of Supervisors, on September 5, 1997, adopted a resolution which reaffirmed San Francisco's commitment to support Bilingual education; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco supports AB 1815 and urges the California State Assembly to pass AB 1815 to make standardized testing meaningful in measuring academic progress of all children regardless what language they speak when they start school; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco directs the Clerk to forward a copy of this



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resolution to the offices of Assemblywoman Carol Migden, Assemblyman Kevin Shelley, and to the City's lobbyist in Sacramento, California.

Adopted - Board of Supervisors, San Francisco March 16, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Teng Yaki Yee

Absent: Supervisor Newsom

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0382

MAR 2 7 1998
Date Approved

Mayor

FILE NO. 98-0383 RESOLUTION NO. 203-98

[Support AB 1884]

URGING THE CALIFORNIA STATE ASSEMBLY TO ADD A NEW SECTION TO THE FAMILY CODE AS PROPOSED BY ASSEMBLY BILL 1884 TO ENSURE THE FULL PARTICIPATION OF MINOR CHILDREN IN COURT PROCEEDINGS.

WHEREAS, Hundreds of court proceedings held routinely throughout the State of California involve minor children who cannot fully participate, because they do not have complete command of the English language; and

WHEREAS, Families sometimes are unable to pay for the cost of an interpreter; and

WHEREAS, AB 1884 will create a new program that will direct California counties to appoint an interpreter, given certain conditions, if the best interest of a minor child is at issue; and

WHEREAS, AB 1884 mandates that the reimbursement of claims by local agencies and school districts resulting from this proposed change to the Family Code will be made in accordance with existing statutory provisions in the Constitution of the State of California; now, therefore, be it

RESOLVED, That the City and County of San Francisco's Board of Supervisors urges the California State Assembly to add a new section to the Family Code as proposed by Assembly Bill 1884 to ensure the full participation of minor children in court proceedings.

Supervisor José Medina, Bierman, Katz

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 16, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Teng Yaki Yee

Absent: Supervisor Newsom

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 98-0383

MAR 27 1998
Date Approved

Willie L. Brown Jr.
Mayor

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FILE NO. 98-0384 RESOLUTION NO. 204-98

[FEDERAL LEGISLATION]

OPPOSING HR 3206 OR ANY OTHER LEGISLATION THAT UNDOES THE 1968 CIVIL RIGHTS ACT TITLE VIII, THE FAIR HOUSING ACT, AND ITS 1988 AMENDMENT.

WHEREAS, This is the 30th Anniversary of the 1968 Civil Rights Act which included Title VIII, the first modern federal Fair Housing Act, which provided unprecedented legal protection against Housing discrimination; the law was amended in 1988 to prohibit housing discrimination based on disability and familial status and its enforcement mechanisms were strengthened; and

WHEREAS, Title VIII has proved highly effective in providing racial and religious minorities, persons with disabilities, families with children and their advocates with effective legal tools to combat discriminatory housing practices both individual and institutional and has benefited the people of San Francisco; and

WHEREAS, "The Fair Housing Amendment Act of 1998" (HR 3206), recently introduced in the U.S. Congress, represents the broadest assault on Title VIII of the Fair Housing Act in 30 years, scaling back basic civil rights protection and undermining an effective enforcement system; and

WHEREAS, The Fair Housing Act of 1968 and its Amendment of 1988 prohibits interference, coercion, intimidation and discriminatory advertising that could potentially lead to violent effects. HR 3206 "Protection of First Amendment Rights" clause would override these protections by saying, "Nothing in this Act shall be construed to make the expression of an opinion or the seeking of redress from public authority a violation of this Act"; and

Supervisors Medina, Bierman, Katz

BOARD OF SUPERVISORS

WHEREAS, HR 3206 will permit the re-segregation of persons with disabilities, allowing local zoning authorities to arbitrarily regulate homes for persons with disabilities, including residential facilities for recovering alcoholics or addicts. This will regulate many individuals to state hospitals and other inappropriate facilities, robbing them of their independence and increasing the financial burden on society; and

WHEREAS, HR 3206 will remove anti-discrimination protections for most foster children and for all juveniles living in group homes by adopting a restrictive definition of "familial status" which would deny "at-risk" children the opportunity to live in safe and supportive communities and would permit state and local laws to discriminate against families with children unless all members thereof are related by blood, marriage, or adoption; and

WHEREAS, HR 3206 will hinder access to federal court protection by requiring housing discrimination victims to exhaust their local and state administrative procedures before they could have access to the federal courts; and

WHEREAS, HR 3206 amounts to the unjustified repeal of civil rights protection for many vulnerable populations who have made great legal progress under Title VIII and the dismantling of an enforcement system that is working; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco joins the Leadership Conference on Civil Rights and the National Fair Housing Alliance in opposing HR 3206; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco direct the Clerk to forward a copy of this resolution to Representatives Nancy Pelosi and Tom Lantos.

Medina

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco March 16, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Teng Yaki Yee

Absent: Supervisor Newsom

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
98-0384

MAR 27 1998
Date Approved

Willie L. Brown Jr.
Mayor

FILE NO. 98-0385 RESOLUTION NO. 205-98

[Supporting Senate Bill 1405]

SUPPORTING SENATE BILL 1405, THE BURGLAR BAR SAFETY BILL.

WHEREAS, Security bars placed on windows with no inside release mechanism can be deadly in a fire by preventing children and adults from escaping and preventing firefighters from entering a home to rescue them; and,

WHEREAS, In 1995, a fatal apartment fire in Oakland inspired the State Legislature to require the State Fire Marshal to adopt regulations for labeling and packaging security bars by July 1, 1998 and to ban the sale and installation of unlabeled security bars; and,

WHEREAS, On April 26, 1997, one of the state's deadliest fires occurred in East Palo Alto, when four adults and five children were trapped in their home by flames and non-releasable security bars on the windows; and,

WHEREAS, Since 1989, the San Francisco Building and Housing Codes have mandated that all windows and doors be easy release mechanisms; and,

WHEREAS, The San Francisco Board of Supervisors has legislation pending which asks the Department of Building Inspectors to investigate funding easy release security bars for low-income renters and home owners; and,

WHEREAS, Senate Bill 1405 increases the public safety of security bars in four ways; and,

WHEREAS, First, it does so by creation of a public education program through the State Fire Marshall, encouraging multiple media and multiple languages, including materials for the vision impaired; and,

WHEREAS, Second, it will call on the State Fire Marshal to adopt standards for security bars and safety mechanisms on or before July 1, 1999, after which time it will be illegal to sell or install these devices unless approved by a testing laboratory recognized by State Fire Marshal; and,

WHEREAS, Third, it will ban unopenable safety bars on dwellings owned or leased by public agencies by January 1, 1999; and,



WHEREAS, Finally, it makes some technical changes by, in part, inserting July 1, 1998 as the deadline banning the sale and installation of unlabeled security bars; now, therefore, be it

RESOLVED, That the City and County of San Francisco does hereby support Senate Bill 1405; and, be it

FURTHER RESOLVED, That the City and County of San Francisco does hereby request that a copies of this resolution be sent to our state lobbyists and to our state representatives.



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Adopted - Board of Supervisors, San Francisco March 16, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Teng Yaki Yee

Absent: Supervisor Newsom

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0385

MAR 2 7 1998
Date Approved

Mayor

FILE NO. 98-0389 RESOLUTION NO. 206-98

[Support 24th Street Lighting]

SUPPORTING THE 24TH STREET REVITALIZATION COMMITTEE, THE SAN FRANCISCO BUREAU OF LIGHT, HEAT & POWER, AND THE U.S. DEPARTMENT OF ENERGY IN THEIR EFFORT TO IMPROVE STREET LIGHTING ALONG THE 24TH STREET CORRIDOR.

WHEREAS, The 24th Street Revitalization Committee is a grass-roots group of residents, merchants, non-profit organizations, schools, and churches that has come together to promote economic opportunities and improve quality of life along 24th Street in the Mission District; and

WHEREAS, The members of the 24th Street Revitalization Committee have prioritized improved street lighting along 24th Street, between Potrero Avenue and Valencia Street, for the purpose of making the street safer; and

WHEREAS, The members of the 24th Street Revitalization Committee would like to enhance the commercial appeal of 24th Street, which can be accomplished through the replacement of existing lights with environmentally correct street light fixtures that are energy efficient, and in better scale with the neighborhood; and

WHEREAS, The Chair of the 24th Street Revitalization Committee has already identified $50,000 at the local level that can be invested toward the completion of a project of these characteristics; and

WHEREAS, The Chair of the 24th Street Revitalization Committee has appealed to the San Francisco Bureau of Light, Heat & Power, and the U.S. Department of Energy to provide funding and technical support to complete a street lighting improvement project on 24th Street with very positive results; now, therefore, be it

RESOLVED, That the City and County of San Francisco Board of Supervisors supports the 24th Street Revitalization Committee, the San Francisco Bureau of Light, Heat & Power, and the U.S. Department of Energy in their effort to improve street lighting along the 24th Street corridor.

BOARD OF SUPERVISORS
Supervisor José Medina, Katz

Adopted - Board of Supervisors, San Francisco March 16, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Teng Yaki Yee

Absent: Supervisor Newsom

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 98-0389

MAR 27 1998
Date Approved

Mayor

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FILE NO. 98-0426 RESOLUTION NO. 207-98

[Commending Inspector Allan Duncan, Officer Henry Seto and Michael Gillespie]

**COMMENDING THE JOINT EFFORTS THAT HAVE RESULTED IN THE APPREHENSION OF THE ASSAILANT OF A HATE CRIME AGAINST A MEMBER OF SAN FRANCISCO'S GAY COMMUMNITY.**

**WHEREAS,** A gay man who was beaten in what police called one of the City's worse hate crimes in recent years; and

**WHEREAS,** The assailant was apprehended and arrested early Saturday morning on suspicion of beating the gay male and yelling anti-gay epithets; and

**WHEREAS,** The swift arrest would not have been possible if it were not for the quick thinking of Mr. Michael Gillespie who wrote down the license plate of the fleeing car that the assailant rode away in; and

**WHEREAS,** Inspector, Allan Duncan, and Officer Henry Seto of the San Francisco Police Department were able to act without delay because of the information provided on the assailant, which resulted in the Saturday morning arrest; now therefore, be it

**RESOLVED,** That the Board of Supervisors of the City and County of San Francisco commends Mr. Michael Gillespie, SFPD Inspector Allan Duncan and SFPD Officer Henry Seto, for their quick thinking and timely actions that resulted in the arrest of the alleged suspect.

SUPERVISOR TOM AMMIANO

BOARD OF SUPERVISORS

OC

Adopted - Board of Supervisors, San Francisco March 16, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Teng Yaki Yee

Absent: Supervisor Newsom

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 98-0426

MAR 27 1998
Date Approved

Mayor

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FILE NO. 228-97-2 RESOLUTION NO. 208-98

[Funding Availability to Improve Window Bar Safety]

URGING THE BUILDING INSPECTION COMMISSION TO DIRECT THE DIRECTOR OF BUILDING INSPECTION TO IDENTIFY SOURCES OF FUNDS, INCLUDING BUT NOT LIMITED TO THE CODE ENFORCEMENT REHABILITATION FUND, TO BE USED TO ENABLE LOW INCOME HOMEOWNERS AND TENANTS TO INSTALL RELEASABLE WINDOW BARS AND DOORS IN THEIR HOMES.

WHEREAS, On July 1, 1997, California Health and Safety Code Section 17958.4 became effective, requiring that security bars on windows in residential property be able to be opened by easy to use release mechanisms; and,

WHEREAS, Since 1989, the San Francisco Building and Housing Codes have mandated that all windows and doors throughout the City be able to be opened by such easy to release mechanisms; and,

WHEREAS, The City, through its Department of Building Inspection and Fire Department, has been regularly inspecting residential properties for compliance with these codes; and,

WHEREAS, Many of the residential properties that are not currently in compliance with the San Francisco codes regulating window and door releases are one to two unit homes owned or occupied by low income households; and,

WHEREAS, For these households to be in compliance, low cost or no cost financing needs to be made available so that the proper equipment can be purchased and installed; and,

WHEREAS, The Code Enforcement Rehabilitation Fund (CERF), described in San Francisco Building Code Section 104.5, provides

(SUPERVISORS NEWSOM, KATZ, KAUFMAN, TENG)



interest free, deferred payment, loans to homeowners to do minor rehabilitation necessary to bring homes into compliance with the San Francisco codes; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Building Inspection Commission to direct the Director of Building Inspection to identify sources of funds, including but not limited to the Code Enforcement Rehabilitation Fund, to be used to enable low income homeowners and tenants to install releasable window bars and doors in their homes.



DOCUMENTS DEPT.
APR 16 1998

Adopted - Board of Supervisors, San Francisco March 16, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Teng Yaki Yee

Absent: Supervisor Newsom

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
228-97-2

MAR 27 1998
Date Approved

Mayor

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FILE NO. 98-0291 RESOLUTION NO. 209-98

[AIRPORT CONCESSION LEASE]

APPROVING THE "BOARDING AREA "F" NEWSSTAND LEASE" BETWEEN DEL DUCA ENTERPRISES, INC. AND THE CITY AND COUNTY OF SAN FRANCISCO, ACTING BY AND THROUGH ITS AIRPORT COMMISSION.

WHEREAS, The Airport Commission has requested bids for the "Boarding Area "F" Newsstand Lease" for a concession located in the North Terminal of the San Francisco International Airport; and

WHEREAS, Airport Commission staff has determined that Del Duca Enterprises, Inc. is the highest responsive and qualified bidder; and

WHEREAS, The Airport Commission has awarded the "Boarding Area "F" Newsstand Lease" to Del Duca Enterprises, Inc. on February 3, 1998; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the "Boarding Area "F" Newsstand Lease" copies of which are contained in Board of Supervisors' file number 98-0291

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 23, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 98-0291

4/2/98
Date Approved

Barbara Kaufman
acting Mayor

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FILE NO. 98-0292 As Amended in Committee 3/12/98 RESOLUTION NO. 210-98

(Accept - Expend Private Grant)

3/12/98 rlh

AUTHORIZING THE CITY & COUNTY OF SAN FRANCISCO COMMISSION ON THE AGING TO RETROACTIVELY/ ACCEPT, AND EXPEND A PRIVATE GRANT IN THE AMOUNT OF $15,000 FROM THE KORET FOUNDATION FOR THE IMPLEMENTATION OF A CITYWIDE OUTREACH PLAN TO OLDER PERSONS INCLUDING THE PURCHASE OF CUSTOMIZED OUTREACH SUPPORT MATERIALS TO BE USED AS MARKETING DEVICES FOR THE VARIOUS SENIOR CENTRALS IN THE VARIOUS SENIOR CENTRAL DISTRICTS.

WHEREAS, the Commission on the Aging (COA) has been designated by the California Department of Aging as the Area Agency on Aging for the City; and

WHEREAS, the COA, in its capacity as the Area Agency on Aging and in furtherance of City Ordinance Number 500-80, as amended, is charged with serving as the focal point for the delivery of all services to the elderly; and

WHEREAS, the Board of Supervisors adopted the Senior Services Plan 1994-2000, as developed by the Board of Supervisors Senior Services Plan Task Force in September, 1994 with the sole purpose of promoting the well-being of the elderly residents of San Francisco through an integrated and coordinated approach to meeting senior needs with the Commission on the Aging as the lead agency; and

WHEREAS, the Senior Services Plan 1994-2000 requires that the COA establish Senior Centrals in ten geographical Senior Central districts to provide outreach, information and referral, a mutual assistance volunteer program, and access to essential services that promote independence; and,

WHEREAS, the Koret Foundation provided a $25,000 private grant (File number 131-97-1) to evaluate the implementation of the Senior Services Plan and the effectiveness of Senior Centrals; and,

WHEREAS, that evaluation concluded that there is a need to implement a Citywide Outreach Plan to older persons including customized outreach support materials to be used as marketing devices for the various Senior Centrals in the various Senior Central districts; and,

WHEREAS these customized multi-lingual outreach support materials will include magnets, fast pass holders, and jar grippers; and,

WHEREAS, the Koret Foundation is willing, ready, and able to provide $15,000 to the COA to purchase those outreach materials through its grant number 97-0248; now, THEREFORE, be it,

3/12/98 rlh

RESOLVED, that the Commission on the Aging is hereby authorized to /retroactively accept grant number 97-0248 from the Koret Foundation and expend its proceeds to implement a Citywide Outreach Plan to older persons as developed by the Senior Outreach Work Group through the purchase of multi-lingual outreach support materials such as magnets, fast pass holders, and jar grippers to be customized and used as marketing devices for the various Senior Centrals; and, be it

FURTHER RESOLVED, that the Board of Supervisors does hereby waive indirect cost; and, be it

FURTHER RESOLVED, that although the City has incurred no legal obligation, the Board of supervisors does hereby ratify the action previously taken.

| RECOMMENDED: | APPROVED: |
|---|---|
| David Ishida<br>Executive Director | Tania Bauer<br>Commission Secretary |
| Office of the Controller | Office of the Mayor |

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Adopted - Board of Supervisors, San Francisco March 23, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
98-0292

4/2/98
Date Approved

Barbara Kaufman
acting Mayor

FILE NO. 98-0387 RESOLUTION NO. 211-98

[Hunters Point And Potrero Power Plants]

URGING THE SAN FRANCISCO PUBLIC UTILITIES COMMISSION, ACTING BY AND THROUGH ITS HETCH HETCHY WATER AND POWER DEPARTMENT, TO INVESTIGATE THE FEASIBILITY OF ACQUIRING AND UPGRADING OR REPLACING THE HUNTERS POINT AND POTRERO POWER PLANTS; AND TO PROVIDE THE BOARD OF SUPERVISORS WITH A REPORT ON THE RESULT OF THE INVESTIGATION.

WHEREAS, the California energy industry has been undergoing deregulation pursuant to orders by the California Public Utilities Commission ("CPUC") and the Federal Energy Regulatory Commission. The purpose of deregulation is to lower rates to energy users. Deregulation commenced effective January 1, 1998; and

WHEREAS, the deregulated energy market will allow energy users more flexibility in the purchase of their power supplies. Power may be purchased from independent power producers, utilities, governmental entities, aggregators, or the local utility providers; and

WHEREAS, the energy market will be divided into several segments. Power will be transmitted over the statewide transmission system operated by an Independent System Operator, which is a non-profit entity formed for this exclusive purpose. Power will be bought and sold in part through a Power Exchange which will offer power on a daily basis at market prices. Power will also be sold under contract or directly to local energy users by local suppliers; and

WHEREAS, as part of deregulation, the CPUC has requested the three major investor-owned utilities in California to divest a portion of their power generation plants in order to reduce their market power. Pacific Gas & Electric Company ("PG&E") is the major investor-owned utility in the San Francisco area. PG&E owns two local power plants in the southeasterly sector of San Francisco: the Hunters Point Power Plant and the Potrero Power Plant. PG&E had announced that both of these power plants will be available for sale; and



WHEREAS, PG&E intends to sell these power plants by auction and it is possible for San Francisco to purchase these plants outside of the auction process. According to PG&E's proposed schedule for the auction of these plants, Stage I commences April 13, 1998, when PG&E will provide a "Confidential Information Memorandum" to interested bidders. On June 15, 1998, PG&E proposes to commence Stage II of the auction process by giving bidders the proposed purchase and sale agreements and associated contracts, environmental data, and an opportunity to conduct additional due diligence; and

WHEREAS, it is unclear as to whether it is in the City's interest to purchase these power plants. However, there may be several reasons for the City to purchase the power plants, including but not limited to: (1) the current power plants are old and heavily polluting; if these power plants were purchased and either refurbished or replaced with more efficient facilities, the level of emissions, particularly in the vicinity of the Hunter's Point Power Plant, would be reduced dramatically without any loss of power supply; (2) economic benefits may flow to the City from revenues derived from the sale of power from these plants; and (3) the residents and businesses of San Francisco may benefit through reduced rates; and

WHEREAS, it is the policy of the City and County, when public interest and necessity demand, that public utilities should be gradually acquired and ultimately owned by the City and County. (Charter Section 16.101). The Board of Supervisors has not yet determined that it is in the public interest or necessity that these power plants be purchased. However; the Board of Supervisors is actively exploring these issues. Investigation of the potential for purchase of these power plants including options for financing, operating, maintaining and upgrading or replacing of these power plants will further the Board of Supervisors' determination of public interest or necessity; and

WHEREAS, it is necessary for the City to commence this investigation immediately in order to be in a position to purchase these power plants should it so desire before PG&E auctions these plants to other purchasers; and



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WHEREAS, the San Francisco Public Utilities Commission (SFPUC) is the City's power department and as such is in charge of the City's electric utilities. To date, Hetch Hetchy staff has conducted a very preliminary investigation of the feasibility of the purchase of the power plants. The SFPUC voted not to pursue further investigation of the purchase of the power plants. However, based on further evidence acquired in testimony before the Board of Supervisors Economic Development, Transportation and Technology Committee, the Board has reason to believe that a more comprehensive investigation by Hetch Hetchy is warranted. Therefore, it is appropriate that the SFPUC conduct a more comprehensive investigation of the potential for purchase of the Hunters Point and Potrero Power Plants and report to the Board of Supervisors on the feasibility of acquiring these power plants; now, therefore, be it

RESOLVED, the Board of Supervisors urges the San Francisco Public Utilities Commission ("SFPUC"), acting by and through its Hetch Hetchy Water and Power Department, to immediately commence a comprehensive investigation of the possible purchase of the Hunters Point and Potrero Power Plants, which investigation should include options for financing, operating, maintaining, and upgrading or replacing these power plants; and, be it

FURTHER RESOLVED, the Board of Supervisors urges the SFPUC, acting by and through its Hetch Hetchy Water and Power Department, to submit a preliminary report of the results of its investigation. to the Board of Supervisors not later than April 30, 1998. This report should contain the following information:

1. The expected cost of acquiring PG&E's Hunters Point and Potrero Power Plants.
2. Options for the City and County of acquiring, owning, operating, maintaining, and upgrading or replacing these power plants for its citizens, and the risks and benefits of each.
3. A discussion of any other relevant factors or issues.
4. Staff recommendations; and be it



FURTHER RESOLVED, That upon consideration of the preliminary report, the Board of Supervisors may direct the SFPUC, acting by and through its Hetch Hetchy Water and Power Department, to undertake further actions as deemed appropriate.

APPROVED AS TO FORM
AND RECOMMEND:

LOUISE H. RENNE
City Attorney

TM Berliner
THOMAS M. BERLINER
Utilities General Counsel

Adopted - Board of Supervisors, San Francisco March 23, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
98-0387

4/2/98
Date Approved

Barbara Kaufman
acting Mayor

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FILE NO. 98-0427 RESOLUTION NO. 212-98

[Commending the Southeast Asian Community Center]

COMMENDING THE SOUTHEAST ASIAN COMMUNITY CENTER FOR ITS COMMITMENT, DEDICATION, AND LEADERSHIP IN SERVING THE SOUTHEAST ASIAN COMMUNITY.

WHEREAS, The Southeast Asian Community Center (SEACC) was founded in 1975 in response to the influx of refugees from Vietnam, Cambodia and Laos; and,

WHEREAS, Twenty two years since its inception, SEACC has evolved from an agency providing services to meet the immediate survival needs of Southeast Asian refugees to an advocacy and community empowerment organization; and,

WHEREAS, Over the years, SEACC has served a significant portion of more than 150,000 Southeast Asians in the Bay Area; and,

WHEREAS, SEACC's role as a community organization is to call for more Cambodians, Laotians and Vietnamese to become active in their communities, as well as in the mainstream political press; and,

WHEREAS, Monies raised at SEACC's fundraising event on March 25, 1998 will be used to supplement funding for the agency's current programs and new program initiatives to assist Southeast Asians in the Bay Area; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the Southeast Asian Community Center for its commitment, dedication, and leadership in serving the Southeast Asian community.

SUPERVISORS TENG, Kaufman, Katz

BOARD OF SUPERVISORS



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Adopted - Board of Supervisors, San Francisco March 23, 1998

Ayes: Supervisors Ammiano Bierman Brown Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 98-0427

4/2/98
Date Approved

Barbara Kaufman
acting Mayor

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FILE NO. 98-0428 RESOLUTION NO. 213-98

[SUPPORT SB 1404]

URGING THAT THE CITY AND COUNTY OF SAN FRANCISCO SUPPORT SB 1404, REQUIRING THAT ANY FIREARM POSSESSED IN A SCHOOL ZONE BE CONFISCATED AND DESTROYED

WHEREAS, According to the California Department of Health Services, Death Records (1995), handguns are the leading killer of kids in California; and,

WHEREAS, Multiple surveys, concerning local firearm and ammunition ordinances, have indicated that locally elected officials have moved ahead in the effort to reduce youth handgun violence; and,

WHEREAS, Local leaders are pursuing and identifying creative solutions to this complex public health problem facing our state; and,

WHEREAS, Ease of access to firearms by youth is one of the contributing factors to firearm-related youth violence; and,

WHEREAS, Reducing the number of available firearms has the potential of preventing violence against California youth, and;

WHEREAS, The existing law, the Gun-Free School Zone act of 1995, provides that any person who possesses a firearm in a place that the person knows, or reasonably should know, is a school zone is guilty of a felony or a misdemeanor; now, therefore, be it,

RESOLVED, That the City and County of San Francisco support SB 1404, an act to amend Section 626.9 of the Penal Code, to require that any firearm possessed in a school zone be confiscated and destroyed so that it can no longer be used as a firearm and that a state-mandated local program be imposed; and, be it,

FURTHER RESOLVED, That pending passage of SB 1404, the City and County of San Francisco implement its own program to confiscate and destroy any firearms possessed in a school zone.

BOARD OF SUPERVISORS

Supervisor Katz, Bierman

Adopted - Board of Supervisors, San Francisco March 23, 1998

Ayes: Supervisors Ammiano Bierman Brown Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 98-0428

4/2/98
Date Approved

Barbara Kaufman
acting Mayor

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FILE NO. 98-0429 RESOLUTION NO. 214-98

[Eating Fresh Food]

URGING THE DEPARTMENT OF FISH AND GAME TO ENFORCE THE EXISTING LAWS TO PROHIBIT RELEASE OF NON-NATIVE ANIMALS THAT CAUSE ENVIRONMENTAL DAMAGE AND URGING THE CALIFORNIA STATE FISH AND GAME COMMISSION NOT TO SUPPORT THE PROPOSED BAN OF IMPORTATION OF LIVE TURTLES AND FROGS AND URGING THE GOVERNOR OF CALIFORNIA TO OPPOSE THE PROPOSED BAN AND DIRECTING THE CLERK OF THE BOARD TO SEND A COPY OF THIS RESOLUTION TO EACH MEMBER OF THE DEPARTMENT OF FISH AND GAME COMMISSION, THE OFFICE OF THE GOVERNOR, THE OFFICES OF THE STATE LEGISLATURE, AND THE CITY'S LOBBYIST IN SACRAMENTO.

WHEREAS, The California Fish and Game Commission is scheduled to consider a proposal ban of importation of live frogs and turtles for food consumption on April 1, 1998 at Long Beach, California; and,

WHEREAS, The proposed ban is based on concerns regarding environmental damage caused by the release of non-native species; and,

WHEREAS, Arrests have been made by Department of Fish and Game for release of frogs and turtles into Lake Merced; and,

WHEREAS, State and local laws already exist to regulate environmental and health safety and to prohibit releasing of non-native species in the wild; and,

WHEREAS, Many of San Francisco's live food markets sell fresh food, including live frogs and turtles; and,

WHEREAS, Chinese Americans have a long tradition of eating fresh food; and



WHEREAS, The proposed ban will cause severe hardships to many of San Francisco merchants, resulting in job loss; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Department of Fish and Game to enforce the existing laws to prohibit release of non-native animals that cause environmental damage; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the California State Fish and Game Commission not to support the proposed ban of importation of live turtles and frogs; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Governor of California to oppose the proposed ban; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco directs the Clerk of the Board to send a copy of this resolution to each member of the Department of Fish and Game Commission, the office of the Governor, the offices of the State Legislature, and the City's lobbyist in Sacramento.



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Adopted - Board of Supervisors, San Francisco March 23, 1998

Ayes: Supervisors Ammiano Bierman Brown Kaufman Medina Newsom
Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
98-0429

4/2/98
Date Approved

Barbara Kaufman
acting Mayor

FILE NO. 98-0431 RESOLUTION NO. 215-98

[Urging the re-implementation of the Whistle Blower Program]

**URGING COMMUNITY UNITED AGAINST VIOLENCE (CUAV) TO RE-IMPLEMENT THE WHISTLE BLOWER PROGRAM.**

**WHEREAS,** CUAV grew out of the Butterfly Brigades; and

**WHEREAS,** The Butterfly Brigades a group of people who distributed whistles in the community as a simple safety devise; and

**WHEREAS,** Through the years, CUAV has distributed tens of thousands of whistles in the bars, on the streets, through local merchants and at events; and

**WHEREAS,** These whistles do not only get help, they also give help, when acts of violence are witnessed; now therefore, be it

**RESOLVED,** That the Board of Supervisors of the City and County of San Francisco urges that CUAV proceed with the re-implementation of the "Whistle Blower" program.

SUPERVISORS TOM AMMIANO, BIERMAN, KATZ

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 23, 1998

Ayes: Supervisors Ammiano Bierman Brown Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 98-0431

4/2/98
Date Approved

Barbara Kaufman
acting Mayor

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FILE NO. 98-0434 RESOLUTION NO. 216-98

[Supporting State Funding Proposal]

[SUPPORTINGTHE $15 MILLION STATE FUNDING PROPOSAL FOR THE CALIFORNIA HOUSING REHABILITATION PROGRAM-RENTAL (CHRP-R) PROPOSED BY SENATOR JOHN VASCONCELLOS AND ASSEMBLYMAN KEVIN SHELLEY]

WHEREAS, Senator John Vasconcellos and Assemblyman Kevin Shelley have made a budget request of $15 million for the California Housing Rehabilitation Program for Rental Housing (CHRP-R); and,

WHEREAS, The CHRP-R program would provide partial funding for the acquisition and rehabilitation of units at-risk of conversion to market-rate rents; and,

WHEREAS, The state funding of $15 million would leverage an estimated $30 million in private capital and local government funds; and,

WHEREAS, The CHRP-R program would provide a resource for nonprofit purchasers, resident groups and others to preserve housing with expiring Section 8 units or housing eligible for prepayment and conversion to market-rate use; and,

WHEREAS, Affordable housing is already in short supply and this funding source will allow existing affordable units to remain affordable; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors supports $15 million the state funding proposal for the California Housing Rehabilitation Program-Rental proposed by Senator John Vasconcellos and Assemblyman Kevin Shelley.

Supervisor Amos Brown, Bierman

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 23, 1998

Ayes: Supervisors Ammiano Bierman Brown Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 98-0434

4/2/98
Date Approved

Barbara Kaufman
acting Mayor

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FILE NO. 98-0435 RESOLUTION NO. 217-98

[SUPPORTING THE CONCEPT OF A CITY AND COUNTY OMBUDSPROGRAM TO ADVOCATE FOR HEALTH CARE CONSUMERS]

WHEREAS, The City and County of San Francisco has approximately 100,000 Medi-Cal recipients and eligibles, with a disproportionately high number of frail elderly, disabled, and immigrant populations; and,

WHEREAS, There is a need for health care consumers to access services through the many complex and changing systems of care; and,

WHEREAS, An ombudsprogram could provide consumer education, outreach, and culturally and linguistically sensitive assistance, and would support the goal of achieving universal health care in the City and County of San Francisco; and,

WHEREAS, There is support for an ombudsprogram from advocacy groups from the legal, labor, children and youth, consumers, and health care communities; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco supports the concept of a City and County ombudsprogram to advocate for health care consumers.

Supervisor
Amos Brown Katz

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 23, 1998

Ayes: Supervisors Ammiano Bierman Brown Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 98-0435

4/2/98
Date Approved

Barbara Kaufman
acting Mayor

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FILE NO. 98-0443 AOW BOS 3/23/98 RESOLUTION NO. 218-98

[Supporting Assembly Bill 1850 With Amendments]

SUPPORTING ASSEMBLY BILL 1850 WITH AMENDMENTS TO ALLOW THE DEPARTMENT OF MOTOR VECHICLES TO PROVIDE RESTRICTED DRIVER'S LICENSES.

WHEREAS, Existing law requires the Department of Motor Vehicles to suspend or revoke the driver's license of persons who are convicted of, among other things, reckless driving or driving under the influence of drugs, alcohol, or both drugs and alcohol; and,

WHEREAS, The California Work and Responsibility to Kids (CalWORKs) program imposes, inter alia, work participation requirements upon the receipt of aid; and,

WHEREAS, Driving privileges, for many of those participating in CalWORKs programs throughout the State of California, presuppose the ability to successfully matriculate into and complete those programs; and,

WHEREAS, AB1850 would require the Department of Motor Vehicles to terminate any suspension, or rescind any revocation, of the driver's license of a person who is a participant in the CalWORKS program or who is a recipient of aid under the Temporary Assistance for Needy Families program, upon application of the person for license reinstatement; and,

WHEREAS, AB 1850 would require the Department of Motor Vehicles to provide a specified training course on safety and driving to eligible individuals seeking the reinstatement of their driving privileges; and,

Supervisor Brown, Bierman, Katz

BOARD OF SUPERVISORS

WHEREAS, AB 1850 would also require the Department of Motor Vehicles to waive any fee or penalty that was imposed by the department prior to the date of application for the license reinstatement to any person found eligible for reinstatement; and, be it

RESOLVED, That the City and County of San Francisco supports AB 1850 with amendments that would allow the Department of Motor Vehicles to provide restricted driver's licenses that limit hours of driving to and from places of employment or training.

Supervisor Brown

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco March 23, 1998

Ayes: Supervisors Ammiano Bierman Brown Kaufman Medina Newsom
Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
98-0443

4/2/98
Date Approved

Barbara Kaufman
acting Mayor

FILE NO. 98-0451 RESOLUTION NO. 219-98

[Corpus Christi Parish Commendation]

COMMENDING CORPUS CHRISTI PARISH FOR 100 YEARS OF SERVICE AND COMMITMENT TO THE CITIZENS IN THE EXCELSIOR DISTRICT OF SAN FRANCISCO.

WHEREAS, Corpus Christi Parish epitomizes the essence of giving to others in the time of need; and,

WHEREAS, Corpus Christi Parish serves as a beacon of hope to its 15,000 parishioners in the Excelsior District; and,

WHEREAS, Corpus Christi Parish compassionately serves the community by visiting the sick and homebound, tutoring youngsters in need, feeding the poor and clothing the hungry; and,

WHEREAS, Leaders and parishioners of Corpus Christi Parish developed a vision that has fostered a 320 student body elementary school, a 350 student body religious education program, a 20 member parish council and more than 30 parish organizations; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors commends Corpus Christi Parish for 100 years of service to the community.

Supervisor José Medina

BOARD OF SUPERVISORS

OC

Adopted - Board of Supervisors, San Francisco March 23, 1998

Ayes: Supervisors Ammiano Bierman Brown Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 98-0451

4/2/98
Date Approved

Barbara Kaufman
acting Mayor

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FILE NO. 98-0452 RESOLUTION NO. 220-98

[Wong Kim Ark Day]

RECOGNIZING THE CENTENNIAL ANNIVERSARY OF THE UNITED STATES V. WONG KIM ARK CASE FOR ITS PROFOUND IMPACT ON THE U.S. CONSTITUTION; TO THIS HISTORIC AND IMPORTANT DEVELOPMENT IN CONSTITUTIONAL LAW; AND PROCLAIMING MARCH 28, 1998 AS "WONG KIM ARK DAY."

WHEREAS, The principle of birthright citizenship, that is, the grant of citizenship in a country based upon birth in that country, has its origins in Anglo American law dating back to 1608; and

WHEREAS, The United States was founded upon the principle of equality of all people; and

WHEREAS, It was not until after the Civil War and the ratification of the 14th Amendment, which guaranteed that "All persons born or naturalized in the United States, and subject to the jurisdiction thereof, are citizens of the United States...", that men and women of African descent were permitted to become naturalized citizens; and

WHEREAS, Throughout the second half of the 1800s, negative sentiment against Chinese and other Asian immigrants was demonstrated in local, state and federal legislation, including the Chinese Exclusion Act passed by Congress; and

WHEREAS, Wong Kim Ark was born at 751 Sacramento Street in 1873 and lived in San Francisco for two decades; and

WHEREAS, In the 1890s, after a trip to China, Wong Kim Ark was barred from re-entering the United States on the grounds that he was an excludable alien despite being born in the United States, and his plea that he was United States citizen was rejected by the federal government; and

WHEREAS, The United States Supreme Court ruled on March 28, 1898 in United States v. Wong Kim Ark, 169 U.S. 649 (1898) that Wong Kim Ark was correct and should be permitted to enter the United States; and

Supervisors Medina, Bierman

BOARD OF SUPERVISORS

WHEREAS, The Birthright Citizenship Doctrine upheld by the U.S. Supreme Court in the Wong Kim Ark case stands as a milestone in San Francisco, Asian American, and constitutional law history; and

WHEREAS, Millions of individuals today, of all colors and of all ancestries, directly benefit from the Wong Kim Ark decision in that their U.S. citizenship is firmly established by their birth in the United States; now, therefore be it

RESOLVED, That the City and County of San Francisco Board of Supervisors recognizes the Centennial Anniversary of the United States V. Wong Kim Ark case for its profound impact on the U.S. Constitution; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby proclaims March 28, 1998 as "Wong Kim Ark Day" in the City and County of San Francisco.

Supervisor José Medina

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco March 23, 1998

Ayes: Supervisors Ammiano Bierman Brown Kaufman Medina Newsom
Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
98-0452

4/2/98
Date Approved

Barbara Kaufman
acting Mayor

FILE NO. 98-0455 RESOLUTION NO. 221-98

(Commend Mrs. Thelma Shelley)

COMMENDING MRS. THELMA SHELLEY, DEPARTING MANAGING DIRECTOR OF THE SAN FRANCISCO WAR MEMORIAL AND PERFORMING ARTS CENTER, FOR TWENTY YEARS OF SERVICE TO THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, Mrs. Thelma Shelley served the City and County of San Francisco as the Managing Director of the San Francisco War Memorial and Performing Arts Center for 16 years from 1982 to 1998; and

WHEREAS, Mrs. Shelley has played a key role in the growth of the War Memorial and Performing Arts Center which greatly expanded the cultural entertainment opportunities available to residents of and visitors to San Francisco; and

WHEREAS, Mrs. Shelley was instrumental in developing and establishing the highest standards of operation and maintenance, putting the War Memorial and Performing Arts Center complex in a class of its own; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby commend and honor Mrs. Thelma Shelley on the occasion of her retirement from the San Francisco War Memorial and Performing Arts Center for her many contributions to the City and County of San Francisco and its people.

SUPERVISORS
KAUFMAN, BIERMAN, MEDINA, NEWSOM, TENG

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 30, 1998

Ayes: Supervisors Ammiano Bierman Brown Medina Newsom Yaki Yee

Absent: Supervisors Katz Kaufman Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 98-0455

APR 10 1998
Date Approved

Mayor

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FILE NO. 98-0086 RESOLUTION NO. 222-98

[Liquor License, 2431 Noriega Street]

DETERMINING THAT THE ISSUANCE OF A TYPE 21 OFF-SALE BEER AND WINE LICENSE TO SAMER M. HAMTINI FOR JOE'S DISCOUNT STORE OF NORIEGA LOCATED AT 2431 NORIEGA STREET, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCSICO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE; WITH A CONDITION.

WHEREAS, Samer M. Hamtini is seeking issuance of a Type 20 off-sale beer and wine license for Joe's Discount Store of Noriega located at 2431 Noriega Street; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and,

WHEREAS, The Police Department recommends that the liquor license application be approved; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the issuance of a Type 20 off-sale beer and wine license to Samer M. Hamtini for Joe's Discount Store of Noriega, located at 2431 Noriega Streeet, will serve the convenience of the people of the City and County of San Francisco, with the condition that no fortified wine be sold.

HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE

Adopted - Board of Supervisors, San Francisco March 30, 1998

Ayes: Supervisors Ammiano Bierman Brown Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 98-0086

APR 10 1998
Date Approved

Mayor

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FILE NO. 98-0149 AMENDMENT OF THE WHOLE 03/19/98 RESOLUTION NO. 223-98

[Stop Signs]
ESTABLISHING ALL-WAY STOP SIGNS ON CHESTNUT STREET AT BRODERICK STREET

WHEREAS, Pedestrian injury at intersections in San Francisco has increased dramatically over the last year; and

WHEREAS, The Department of Parking and Traffic conducted a study and concluded that during the period 1992-1996 a number of preventable accidents occured at the intersection of Broderick and Chestnut Streets; and

WHEREAS, These accidents were right angle accidents which are preventable by installation of stop signs; and

WHEREAS, The Department of Parking and Traffic has recommended that an all-way stop be established at the intersection of Broderick and Chestnut Streets; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco, pursuant to applicable providions of the California Vehicle Code, hereby establishes stop signs in both directions on Chestnut Street at Broderick Street, making this intersection an all-way stop.

SUPERVISORS YEE, NEWSOM, KATZ

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 30, 1998

Ayes: Supervisors Ammiano Bierman Brown Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0149

APR 10 1998
Date Approved

Mayor

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FILE NO. 98-0171 RESOLUTION NO. 224-98

[Liquor License, 1412 Stockton Street]

DETERMINING THAT THE TRANSFER OF A TYPE 21 OFF-SALE GENERAL ALCOHOLIC BEVERAGE CONTROL LICENSE TO KATHERINE LARAMY FROM 1607 - 20TH STREET FOR IL FLORENCE DELI, LLC LOCATED AT 1412 STOCKTON STREET, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCSICO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Katherine Laramy is seeking transfer of a Type 21 off-sale general alcoholic beverage control license from 1607 - 20th Street for Il Florence Deli, LLC, located at 1412 Stockton Street; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and,

WHEREAS, The Police Department recommends that the liquor license application be approved; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the transfer of a Type 21 off-sale general alcoholic beverage control license from 1607 - 20th Street to Katherine Laramy for Il Florence Deli, LLC, located at 1412 Stockton Street, will serve the convenience of the people of the City and County of San Francisco.

HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE

Adopted - Board of Supervisors, San Francisco March 30, 1998

Ayes: Supervisors Ammiano Bierman Brown Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 98-0171

APR 10 1998
Date Approved

Mayor

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FILE NO. 98-0198 RESOLUTION NO. 225-98

[Liquor License, 2055 McAllister Street]

DETERMINING THAT THE ISSUANCE OF A TYPE 42 ON-SALE BEER AND WINE-PUBLIC PREMISES ALCOHOLIC BEVERAGE CONTROL LICENSE TO JOHN FORMOSA FOR SAN FRANCISCO WINE AND SPIRITS LOCATED AT 2055 MCALLISTER STREET, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCSICO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, John Formosa is seeking issuance of a Type 42 on-sale beer and wine-public premises alcoholic beverage control license for San Francisco Wine and Spirits located at 2055 McAllister Street; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and,

WHEREAS, The Police Department recommends that the liquor license application be approved; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the issuance of a Type 42 on-sale beer and wine-public premises alcoholic beverage control license to John Formosa for San Francisco Wine and Spirits, located at 2055 McAllister Street, will serve the convenience of the people of the City and County of San Francisco.

HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE

Adopted - Board of Supervisors, San Francisco March 30, 1998

Ayes: Supervisors Ammiano Bierman Brown Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 98-0198

APR 10 1998
Date Approved

Mayor

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FILE NO. 98-202 RESOLUTION NO. 226-98

[Liquor License, 111 Minna Street]

DETERMINING THAT THE TRANSFER OF A TYPE 47 ON-SALE GENERAL EATING PLACE ALCOHOLIC BEVERAGE CONTROL LICENSE FROM 391 BROADWAY TO JUNG EIMING FOR MINNA STREET GALLERY LOCATED AT 111 MINNA STREET, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCSICO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Jung Eiming is seeking transfer of a Type 47 on-sale general eating place alcoholic beverage control license from 391 Broadway for Minna Street Gallery located at 111 Minna Street; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and,

WHEREAS, The Police Department recommends that the liquor license application be approved; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the transfer of a Type 47 on-sale general eating place alcoholic beverage control license from 391 Broadway to Jung Eiming for Minna Street Gallery, located at 111 Minna Street, will serve the convenience of the people of the City and County of San Francisco.

HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE

Adopted - Board of Supervisors, San Francisco March 30, 1998

Ayes: Supervisors Ammiano Bierman Brown Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 98-0202

APR 10 1998
Date Approved

Mayor

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FILE NO. 98-0221 RESOLUTION NO. 227-98

[Liquor License, 1785 Fulton Street]

DETERMINING THAT THE ISSUANCE OF A TYPE 42 ON-SALE BEER AND WINE - PUBLIC PREMISES ALCOHOLIC BEVERAGE CONTROL LICENSE TO RILEY O'CALLAGHAN FOR FULTON STREET LOCATED AT 1785 FULTON STREET, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCSICO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Riley O'Callaghan is seeking issuance of a Type 42 on-sale beer and wine-public premises alcoholic beverage control license for Fulton Street located at 1785 Fulton Street; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and,

WHEREAS, The Police Department recommends that the liquor license application be approved; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the issuance of a Type 42 on-sale beer and wine-public premises alcoholic beverage control license to Riley O'Callaghan for Fulton Street, located at 1785 Fulton Street, will serve the convenience of the people of the City and County of San Francisco.

HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE

Adopted - Board of Supervisors, San Francisco March 30, 1998

Ayes: Supervisors Ammiano Bierman Brown Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 98-0221

APR 10 1998
Date Approved

Mayor

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FILE NO. 98-0247 RESOLUTION NO. 228-98

State Grant - Career Criminal Prosecution

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO RETROACTIVELY APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $197,178 MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "CAREER CRIMINAL PROSECUTION" FOR THE TWELVE MONTH PERIOD OF JULY 1, 1997 THROUGH JUNE 30, 1998.

WHEREAS, The City and County of San Francisco desires to continue a certain project designated the San Francisco Career Criminal Prosecution Program to be funded in part from funds made available through the Office of Criminal Justice Planning (hereinafter "OCJP"; now, therefore, be it

RESOLVED, That the District Attorney of the City and County of San Francisco is authorized retroactively to apply for, accept, and expend funds in the amount of $197,178 for career criminal prosecution purposes from OCJP for the twelve month period July 1, 1997 through June 30, 1998; and, be it

FURTHER RESOLVED, That the District Attorney is authorize to execute on behalf of the City and County of San Francisco the necessary Grant Award Agreements for career criminal prosecution purposes including any extensions or amendments thereof, and

IT IS AGREED, That there aare no matching funds required for said project under the Career Criminal Prosecution Program and the rules and regulations of OCJP; and,



IT IS AGREED, That any liability arising out of the performance of the Grant Award Agreements, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and,

IT IS AGREED, That indirect costs to the City and County of San Francisco in the amount of $9,859 have been included in the budget for this grant; and, be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

Approved

San Francisco District Attorney

Terence Hallinan

Approved:

Office of the Mayor

for Willie Lewis Brown, Jr.

Approved:

Office of the Controller

by Edward Harrington



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Adopted - Board of Supervisors, San Francisco March 30, 1998

Ayes: Supervisors Ammiano Bierman Brown Kaufman Medina Newsom
Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0247

APR 1 0 1998
Date Approved

Mayor

FILE NO. 98-0248 RESOLUTION NO. 229-98

[Elder Abuse Grant - State Funds]

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO RETROACTIVELY APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $95,000 AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "ELDER ABUSE SPECIAL EMPHASIS VICTIM ASSISTANCE PROGRAM" for the twelve month period July 1, 1997 through June 30, 1998, and waiving indirect cost due to funding constraints.

WHEREAS, the City and County of San Francisco desires to obtain funding for a certain project designating the Victim and Witness Assistance Center to be funded in part from funds made available through the Victims of Crime Act (VOCA), Public Law 98-473, as amended, administered by the California Office of Criminal Justice Planning (OCJP); and

WHEREAS, this project will provide services to victims of elder abuse; now,

THEREFORE, BE IT RESOLVED, that the grant funds received hereunder shall not be used to supplant local funds that would, in the absence of the Special Emphasis Victim Assistance Program, be made available to support the assistance of victims of crime; and

BE IT FURTHER RESOLVED, that in the event the Office of Criminal Justice Planning consents to fund the project, the District Attorney of the City and County of San Francisco is authorized to execute and amend said project except as any amendment would increase any hard matching fund obligations of the City and County of San Francisco pursuant to the contract; and

BE IT FURTHER RESOLVED, that it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be



performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency. The State of California and the Office of Criminal Justice Planning disclaim responsibility for any such liability; and

BE IT FURTHER RESOLVED, that the applicant agrees to provide all matching funds required for said project (including any amendment thereof) under the program and the funding terms and conditions of OCJP,

THEREFORE, IT IS HEREBY RESOLVED, that the District Attorney of the City and County of San Francisco is authorized to retroactively apply for, accept and expend funds made available through the Office of Criminal Justice Planning for a project entitled "Elder Abuse Special Emphasis Victim Assistance Program" in the amount of $95,000 for Victim and Witness Assistance purposes for the twelve month period July 1, 1997 through June 30, 1998, and waiving indirect cost due to funding constraints.

TERENCE HALLINAN
District Attorney

Approved By:

for WILLIE L. BROWN, JR., MAYOR

Approved By:

EDWARD HARRINGTON, CONTROLLER

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Adopted - Board of Supervisors, San Francisco March 30, 1998

Ayes: Supervisors Ammiano Bierman Brown Kaufman Medina Newsom
Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
98-0248

APR 1 0 1998
Date Approved

Mayor

FILE NO. 98-0249 RESOLUTION NO. 230-98

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO RETROACTIVELY APPLY FOR, ACCEPT AND EXPEND FUNDS NOT TO EXCEED $132,000.00 WITH NO INDIRECT COST AVAILABLE THROUGH THE CALIFORNIA DEPARTMENT OF JUSTICE FOR A PROJECT ENTITLED "SPOUSAL ABUSER PROSECUTION PROGRAM" FOR THE TWELVE MONTH PERIOD JULY 1, 1997 THROUGH JUNE 30, 1998;

WHEREAS, The City and County of San Francisco desires to continue a project entitled the "Spousal Abuser Prosecution Program" (SAPP), to be funded, in part, from funds made available through Chapter 599, 1994 Statutes, administered by the California Department of Justice; now, therefore, be it

RESOLVED, That the grant funds received hereunder shall not be used to supplant local funds that would , in the absence of the Spousal Abuser Prosecution Program, be made available to support the prosecution of individuals accused of domestic violence; and be it

FURTHER RESOLVED, That in the event the California Department of Justice consents to fund the project, the District Attorney of the City and County of San Francisco is authorized to retroactively execute and amend said project except as any amendment would increase any hard matching fund obligations of the City and County of San Francisco pursuant to the contract; and be it

FURTHER RESOLVED, That it is agreed that any liability arising out of the performance of the Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the



grantee and the authorizing agency. The State of California and Department of Justice disclaim responsibility for any such liability; and be it

FURTHER RESOLVED, That there are no indirect cost to the City and County for the operation of this grant, and be it

FURTHER RESOLVED, That the District Attorney of the City and County of San Francisco is authorized to retroactively apply for, accept and expend funds made available through the California Department of Justice for a project entitled "Spousal Abuser Prosecution Program" in an amount not to exceed $132,000.00 for the twelve month period July 1, 1997 through June 30, 1998.

APPROVED BY:
DEPARTMENT HEAD

Terence Hallinan, District Attorney

APPROVED BY:
OFFICE OF THE CONTROLLER

Edward Harrington, Controller

APPROVED BY:
OFFICE OF THE MAYOR

for Willie Lewis Brown, Jr.



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Adopted - Board of Supervisors, San Francisco March 30, 1998

Ayes: Supervisors Ammiano Bierman Brown Kaufman Medina Newsom
Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0249

APR 1 0 1998
Date Approved

Mayor

FILE NO. 98-0250 RESOLUTION NO. 231-98

[Liquor License, 1925 Jerrold Avenue]

DETERMINING THAT THE TRANSFER OF A TYPE 20 OFF-SALE BEER AND WINE ALCOHOLIC BEVERAGE CONTROL LICENSE FROM 1887 UNION STREET TO A. DARBY WILLIAMS FOR COOK EXPRESS LOCATED AT 1925 JERROLD AVENUE, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, A. Darby Williams is seeking transfer of a Type 20 off-sale beer and wine alcoholic beverage control license from 1887 Union Street for Cook Express located at 1925 Jerrold Avenue; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and,

WHEREAS, The Police Department recommends that the liquor license application be approved; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the transfer of a Type 20 off-sale beer and wine alcoholic beverage control license from 1887 Union Street to A. Darby Williams for Cook Express, located at 1925 Jerrold Avenue, will serve the convenience of the people of the City and County of San Francisco.

HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE

Adopted - Board of Supervisors, San Francisco March 30, 1998

Ayes: Supervisors Ammiano Bierman Brown Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0250

APR 10 1998
Date Approved

Mayor

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FILE NO. 98-0251 RESOLUTION NO. 232-98

[Liquor License, 91 Sixth Street]

OPPOSING THE REQUEST FOR THE TRANSFER OF A TYPE 21 OFF-SALE GENERAL ALCOHOLIC BEVERAGE CONTROL LICENSE FOR FUAD I. AHMED FOR NEW SIXTH STREET MAAAARKET FROM 96 SIXTH STREET TO, 91 SIXTH STREET, AND DETERMINING THAT IT WILL NOT SERVE THE PUBLIC CONVENIENCE AND NECESSITY OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCSICO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Fuad I. Ahmed is seeking the transfer of a Type 21 off-sale general alcoholic beverage control license from 96 sixth street to , 91 Sixth Street; and,

WHEREAS, At the Housing and Neighborhood Services Committee meeting of March 19, 1998, residents of the area testified against the transfer of a liquor license at this location; and,

WHEREAS, The Police Department reports the area has an undue concentration of licensed premises and has a high crime rate; and

WHEREAS, The Police Department recommends that the liquor license application be denied; now, therefore, be it

RESOLVED, That the Board of Supervisors oppose the transfer of a Type 21 off-sale general alcoholic beverage control license from 96 Sixth Street to Fuad I. Ahmed for New Sixth Street Market, 91 Sixth Street, and determines that it will not serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; and be it

FURTHER RESOLVED, That the Board of Supervisors respectfully requests that the Department of Alcoholic Beverage Control deny this application.

HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE

Adopted - Board of Supervisors, San Francisco March 30, 1998

Ayes: Supervisors Ammiano Bierman Brown Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 98-0251

APR 10 1998
Date Approved

Mayor

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FILE NO. 98-0284 RESOLUTION NO. 233-98

[Appointments]

APPOINTING MEMBER(S) TO THE BICYCLE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person(s) to serve as member(s) of the Bicycle Advisory Committee, pursuant to the provisions of the San Francisco Administrative Code, Sections 5.130 through 5.132, for the term specified:

Robin Levitt, vice Chuck Summer, (Seat No. 24311, must be a bicyclist at large), unexpired portion term ending December 22, 1998.

Rules Committee

Adopted - Board of Supervisors, San Francisco March 30, 1998

Ayes: Supervisors Ammiano Bierman Brown Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 98-0284

APR 10 1998
Date Approved

Mayor

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FILE NO. 98-0288 AS AMENDED IN COMMITTEE 03/19/98 RESOLUTION NO. 234-98

[Stop Intersections]

DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That, pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

**STOP SIGNS - ESTABLISH**

10th Avenue and Judah Street, northeast and southwest corners, stopping Judah Street (makes this an all-way STOP)

14th Avenue and Radio Terrace, northwest and southeast corners, stopping 14th Avenue (makes this T-intersection an all-way STOP)

22nd Avenue and Anza Street, northwest and southeast corners, stopping 22nd Avenue (makes this an all-way STOP)

3rd and Perry Streets, northeast corner, stopping westbound Perry Street (makes this a 1-way STOP)

5th Avenue and Kirkham Street, northeast and southwest corners, stopping Kirkham Street (makes this an all-way STOP)

Bennington Street and Cortland Avenue, northeast and southwest corners, stopping Cortland Avenue (makes this an all-way STOP)

Capistrano and Santa Ysabel Avenues, southwest corner, stopping eastbound Santa Ysabel Avenue (makes this T-intersection a 1-way STOP)

Jamestown Avenue and Harney Way, northwest corner, stopping southbound Jamestown Avenue (makes this T-intersection a 1-way STOP)

~~Princeton and Sweeney Streets, southeast corner, stopping northbound Princeton Street (makes this T-intersection a 1-way STOP)~~

9/98



BOARD OF SUPERVISORS

**STOP SIGNS - ESTABLISH** ***(Continued)***

Lyon and Chestnut Streets, northwest and southeast corners, stopping Lyon Street (makes this T-intersection an all-way STOP)

Lyon and Filbert Streets, northeast corner, stopping westbound Filbert Street (makes this T-intersection a 1-way STOP)

Lyon and Greenwich Streets, northwest and southeast corners, stopping Lyon Street (makes this T-intersection an all-way STOP)

El Camino Del Mar and Seal Rock Drive, northwest and southeast corners, stopping El Camino Del Mar (makes this T-intersection an all-way STOP)



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Adopted - Board of Supervisors, San Francisco March 30, 1998

Ayes: Supervisors Ammiano Bierman Brown Kaufman Medina Newsom
Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0288

APR 1 0 1998
Date Approved

Mayor

FILE NO. 98-0289

AS AMENDED IN COMMITTEE
03/19/98

RESOLUTION NO. 235-98

[Parking Regulations]

ENACTING AND RESCINDING PARKING REGULATIONS AT VARIOUS LOCATIONS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below:

**1-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY - RESCIND**

**PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH**

Ellis Street, north side, from Van Ness Avenue to 97 feet westerly (97-foot zone)

**2-HOUR PARKING TIME LIMIT, 8 AM - 4 PM, MONDAY THROUGH FRIDAY - ESTABLISH**

Ocean Avenue, south side, between 25th and 26th Avenues

**PARKING METER AREA NO. 2 (1-HOUR PARKING TIME LIMIT, 7 AM - 4 PM, MONDAY THROUGH FRIDAY; AND 7 AM - 6 PM, SATURDAY) - ESTABLISH**

Franklin Street, east side, between Eddy and Turk Streets

**PARKING METER AREA NO. 2 (1-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH**

Franklin Street, east side, between Golden Gate Avenue and Turk Street

**PARKING METER AREA NO. 2 (1-HOUR PARKING TIME LIMIT, 9 AM - 4 PM, MONDAY THROUGH FRIDAY; AND 7 AM - 6 PM, SATURDAY) - ESTABLISH**

Franklin Street, west side, between Golden Gate Avenue and Turk Street

**PARKING METER AREA NO. 3 (1-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH**

24th Avenue, east side, from Taraval Street to 78 feet southerly (78-foot zone)

9/98 h ~~**PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH**~~

~~Carl Street, south side, from Cole Street to 90 feet westerly (90-foot zone, accommodating 3 meter stalls)~~



**NO PARKING, 4 AM - 6 AM, MONDAY THROUGH FRIDAY - ESTABLISH**

Fern Street, north side, from 130 feet to 168 feet east of Franklin Street (38-foot zone, at meters #226 and #228)

**RESIDENTIAL PERMIT PARKING AREA "N" (2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH**

Clement Street, both sides, between 14th and 15th Avenues (1300 block)

**RESIDENTIAL PERMIT PARKING AREA "O" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH**

24th Avenue, both sides, between Taraval and Santiago Streets (2300 block)

Santiago Street, both sides, between 15th and 17th Avenues (400 and 500 blocks)

Ulloa Street, both sides, between Claremont Boulevard and Dorchester Street (700 block)

**RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH FRIDAY) - ESTABLISH**

Noe Street, both sides, between 21st and Liberty Streets (southern portion of 700 block)

**RESIDENTIAL PERMIT PARKING AREA "W" (1-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH**

De Haro Street, both sides, between 23rd and 24th Streets (1200 block)

**UNMETERED MOTORCYCLE PARKING - ESTABLISH**

Guerrero Street, east side, from Market Street to 18 feet southerly (18-foot zone, accommodating 3 motorcycle stalls)

Rose Street, north side, from Market Street to 26 feet westerly (26-foot zone, accommodating 5 motorcycle stalls)



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Adopted - Board of Supervisors, San Francisco March 30, 1998

Ayes: Supervisors Ammiano Bierman Brown Kaufman Medina Newsom
Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
98-0289

APR 1 0 1998
Date Approved

Mayor

FILE NO. 98-0290 RESOLUTION NO. 236-98

[Traffic Regulations]

ENACTING AND RESCINDING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

**BICYCLE LANES - ESTABLISH**

7th Street, east curb lane (northbound only), between Market and Bryant Streets

Harrison Street, both sides (northbound and southbound), between 26th and Cesar Chavez Streets

Harrison Street, east side (northbound), from 22nd Street to 180 feet southerly

Harrison Street, west side (southbound), between 22nd and 23rd Streets

**BICYCLE LANES - RESCIND**

Sansome Street, west curb lane (northbound), between Green and Lombard Streets

**NO LEFT TURN - RESCIND**

Cesar Chavez Street, eastbound, at Valencia Street

**NO TURN ON RED - ESTABLISH**

Market Street, westbound, at 7th Street

**CROSSWALK CLOSURE - ESTABLISH**

Ocean Avenue and Eucalyptus Drive, west side, crossing Ocean Avenue

**LEFT LANE MUST TURN LEFT - ESTABLISH**

Ocean Avenue, eastbound, at Junipero Serra Boulevard

**RIGHT TURN ONLY - ESTABLISH**

Junipero Serra Boulevard west frontage road, northbound, at Eucalyptus Drive



**TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH**

7th Street, east side, between Mission and Stevenson Streets

8th Street, west side, from Harrison Street to 172 feet northerly (172-foot zone)

Alemany Boulevard, east side, from Niagara Avenue to 42 feet southerly (42-foot zone)

Alemany Boulevard, west side, from Niagara Avenue to 32 feet northerly (32-foot zone)

Post Street, north side, from Grant Avenue to 80 feet westerly (80-foot zone)

San Jose Avenue, east side, from Theresa Avenue to 52 feet southerly (52-foot zone)

Clay Street, north side, from Sansome Street to 99 feet westerly (99-foot zone)

Sansome Street, west side, from Clay Street to 41 feet southerly (41-foot zone)

Sansome Street, west side, from Washington Street to 39 feet southerly (39-foot zone)

**TOW-AWAY, NO STOPPING ANYTIME - RESCIND**

Clay Street, south side, from Sansome Street to 130 feet westerly (130-foot zone)

Post Street, north side, from Grant Avenue to 98 feet westerly (98-foot zone)

San Jose Avenue, east side, from Theresa Avenue to 25 feet southerly (25-foot zone)

**TOW-AWAY, NO STOPPING, 3 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND**

Beale Street, east side, between Market and Mission Streets

**TOW-AWAY, NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND**

Drumm Street, west side, between Sacramento and California Streets



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**TOW-AWAY, NO STOPPING, 7 AM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND**

Franklin Street, east side, between Golden Gate Avenue and Turk Street

**TOW-AWAY, NO STOPPING, 7 AM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND**
**TOW-AWAY, NO STOPPING, 7 AM - 9 AM AND 4 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH**

Franklin Street, west side, between Golden Gate Avenue and Turk Street

**TOW-AWAY, NO STOPPING, 7 AM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND**
**TOW-AWAY, NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH**

Franklin Street, east side, between Eddy and Turk Streets

**TOW-AWAY LANE MUST TURN RIGHT - ESTABLISH**

Franklin Street, northbound, at Golden Gate Avenue

**TOW-AWAY, NO STOPPING ANYTIME - RESCIND**

Irving Street, north side, from 2nd Avenue to 60 feet easterly (60-foot zone, to be replaced with a longer tow-away zone)

Irving Street, south side, from 2nd Avenue to 300 feet easterly (300-foot zone, to be replaced with a shorter tow-away zone)

**TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH**

Irving Street, north side, between Arguello Boulevard and 2nd Avenue

Irving Street, south side, from 2nd Avenue to 250 feet easterly (250-foot zone)

Irving Street, south side, from 2nd Avenue to 30 feet westerly (30-foot zone)

**RIGHT LANE MUST TURN RIGHT - ESTABLISH**

Irving Street, eastbound, at 2nd Avenue

**TOW-AWAY LANE MUST TURN RIGHT - RESCIND**

Irving Street, eastbound, at 2nd Avenue

**TOW-AWAY, NO STOPPING, 8 AM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND**

Irving Street, south side, from 2nd Avenue to 150 feet westerly (150-foot zone)





Adopted - Board of Supervisors, San Francisco March 30, 1998

Ayes: Supervisors Ammiano Bierman Brown Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 98-0290

APR 1 0 1998
Date Approved

Mayor

FILE NO. 98-0453 RESOLUTION NO. 237-98

[COMMENDING DELTA SIGMA THETA, INC]

COMMENDING THE SAN FRANCISCO ALUMNAE CHAPTER OF DELTA SIGMA THETA, INC ON ITS 50TH ANNIVERSARY WORKING IN WORKING WITH AND FOR THE GREATER SAN FRANCISCO CITY AND COUNTY COMMUNITY.

WHEREAS, Delta Sigma Theta Sorority, Inc. was founded in 1913 as a public service sorority; and,

WHEREAS,The Gamma Phi Sigma Chapter, which later became San Francisco Alumnae Chapter, Delta Sigma Theta Sorority, Inc., was chartered on March 27, 1948 at the Farwest Regional Conference, Berkeley, CA; and,

WHEREAS, The San Francisco Alumnae Chapter, Delta Sigma Theta Sorority, Inc. has been a bellwether for public service in San Francisco, CA ; and,

WHEREAS, The San Francisco Alumnae Chapter, Delta Sigma Theta Sorority, Inc. has demonstrated its outstanding commitment to public service by supporting the efforts of a host of organizations including the San Francisco Branch of the National Association for the Advancement of Colored People (NAACP), La Casa de Las Madres, the Buchanan Y, Rafiki House and UNICEF; and,

WHEREAS, The San Francisco Alumnae Chapter, Delta Sigma Theta, Inc. will celebrate its 50th Anniversary on March 29, 1998 honoring 50 years of service to the San Francisco community; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors extends its highest commendation to the San Francisco Alumnae Chapter, Delta Sigma Theta Sorority, Inc. on its 50th Anniversary celebration; ; and, be it

SUPERVISOR AMOS BROWN, MEDINA, TENG
BOARD OF SUPERVISORS



FURTHER RESOLVED, That the San Francisco Board of Supervisors hereby declares March 29, 1998 "San Francisco Alumnae Chapter, Delta Sigma Theta Sorority, Inc. Day" in San Francisco.

SUPERVISOR AMOS BROWN
BOARD OF SUPERVISORS



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Adopted - Board of Supervisors, San Francisco March 30, 1998

Ayes: Supervisors Ammiano Bierman Brown Medina Newsom Yaki Yee

Absent: Supervisors Katz Kaufman Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0453

APR 1 0 1998

Date Approved

Mayor

FILE NO. 98-0454 RESOLUTION NO. 238-98

**COMMENDING CECILIA METZ FOR HER HARD WORK, DEDICATION AND YEARS OF SERVICE ON BEHALF OF THE GOLDEN GATE RESTAURANT ASSOCIATION AND ITS MEMBERS.**

**WHEREAS,** Cecilia Metz has served the Golden Gate Restaurant Association for nearly twenty years; and

**WHEREAS,** Cecilia's commitment and hard work on behalf of the GGRA has helped the association to grow and prosper; and

**WHEREAS,** Her stewardship of the GGRA has helped develop it into a well-known and respected trade association, both in San Francisco and statewide; and

**WHEREAS,** Cecilia has developed strong alliances with other organizations, in particular the Japanese Restaurant Association, on behalf of the GGRA; now, therefore, be it

**RESOLVED,** That the Board of Supervisors of the City and County of San Francisco commends Cecilia Metz for her hard work, dedication and years of service on behalf of the Golden Gate Restaurant Association and its members.

**SUPERVISOR KAUFMAN,** MEDINA, NEWSOM, TENG

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 30, 1998

Ayes: Supervisors Ammiano Bierman Brown Medina Newsom Yaki Yee

Absent: Supervisors Katz Kaufman Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0454

APR 10 1998

Date Approved

Mayor

DOCUMENTS DEPT.
APR 22 1998
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FILE NO. 98-0456 RESOLUTION NO. 239-98

[Earth Day]

URGING HIS HONOR, MAYOR WILLIE BROWN AND THE CITY AND COUNTY OF SAN FRANCISCO TO OFFICALLY RECOGNIZE EARTH DAY, APRIL 22, 1998 BY HOLDING AN OFFICIAL CELEBRATION OF THIS EVENT AT THE GREEN ROOM IN CITY HALL.

WHEREAS, April 22nd, is recognized as Earth Day all over the world; and,

WHEREAS, San Franciscans voted into the Charter a Commission on the Environment and Department of the Environment, with the intent of making San Francisco a more sustainable city; and

WHEREAS, The City and County of San Francisco has a history and tradition of assuming a leadership position in setting the course for change in environmental policy; and,

WHEREAS, A civic celebration will allow the great environmental minds of the Bay Area to convene and discuss how we as a region, will continue in a leadership position on environmental issues; now, therefore be it

RESOLVED, That City and County of San Francisco calls for an official celebration recognizing April 22, 1998 as Earth Day; and be it

FURTHER RESOLVED, That this celebration will include a gathering of Bay Area leaders engaged in environmental policy making; and be it

FURTHER RESOLVED, That this will become an annual event to be held on, or during the week of, April 22, each an every year.

SUPERVISORS
**GAVIN NEWSOM**, BIERMAN, MEDINA, TENG



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Adopted - Board of Supervisors, San Francisco March 30, 1998

Ayes: Supervisors Ammiano Bierman Brown Medina Newsom Yaki Yee

Absent: Supervisors Katz Kaufman Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0456

APR 10 1998
Date Approved

Mayor

DOCUMENTS DEPT.
APR 22 1998
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FILE NO. 98-0457 RESOLUTION NO. 240-98

[State Champions]

COMMENDING SACRED HEART CATHEDRAL GIRLS BASKETBALL TEAM FOR WINNING THE CALIFORNIA DIVISION III STATE CHAMPIONSHIP TITLE.

WHEREAS, On March 21, 1998, Sacred Heart Cathedral girls basketball team defeated Alemany of Mission Hills, to win the California Division III State Championship; and,

WHEREAS, This victory marked the first time in 72 years that a San Francisco team has won a state title in high school basketball; and,

WHEREAS, The Sacred Heart Cathedral Irish suited up only eight players due to injuries, yet still managed to pull off a 67-54 win over the Alemany Indians; and,

WHEREAS, The Irish's Crissy DiLuzio tied the Division III championship record by scoring 29 points; and,

WHEREAS, Six-two center Sarah Richen also played some classic ball; and,

WHEREAS, Coach Brian Harrigan and his team took the hearts of all their fans from San Francisco to Sacramento, and brought them back a state championship; now, therefore be it

RESOLVED, That the City and County of San Francisco officially recognizes Sacred Heart Cathedral Girls Basketball Team, California Division III State Champions; and be it

FURTHER RESOLVED, That the City and County of San Francisco extends it heartfelt congratulations to all the members of the girls basketball team, and the entire student body and faculty of Sacred Heart Cathedral Preparatory for their championship season; and, be it

FURTHER RESOLVED, That the City and County of San Francisco officially joins the cheer of Sacred Heart Cathedral fans everywhere by shouting 'GO IRISH !!!!'; and, be it

FURTHER RESOLVED, That in recognition of San Francisco's first State basketball championship in 72 years, the City and County of San Francisco hereby proclaims May 1, 1998 as Sacred Heart Cathedral Preparatory Day in San Francisco.

SUPERVISORS
**GAVIN NEWSOM** Kaufman, MEDINA, TENG
BOARD OF SUPERVISORS



Adopted - Board of Supervisors, San Francisco March 30, 1998

Ayes: Supervisors Ammiano Bierman Brown Medina Newsom Yaki Yee

Absent: Supervisors Katz Kaufman Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 98-0457

APR 10 1998
Date Approved

Mayor

DOCUMENTS DEPT.
APR 22 1998
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FILE NO. 98-0458 RESOLUTION NO. 241-98

[Welcoming back the Baby Brigade on April 22, 1998 in San Francisco]
WELCOMING BACK THE BABY BRIGADE ON APRIL 22, AND DECLARING APRIL 22, 1998 AS "BABY BRIGADE DAY" IN SAN FRANCISCO.

WHEREAS, The Board of Supervisors of the City and County of San Francisco adopted a policy supporting national and state efforts to increase access to quality, accessible, and affordable child care, and establishing a universal child care policy plan for all San Francisco children; and,

WHEREAS, San Francisco still suffers from critical shortages of all types of child care, especially care for children with disabilities, non-traditional hours care, care for the chronically ill and mildly sick children; and

WHEREAS, Forty-five percent of children under the age of one are in child care regularly; and

WHEREAS, In 1998 there is an estimated 6,000 children on the child care waiting list; and

WHEREAS, The Department of Human Services estimates that 5,000 to 8,000 San Francisco parents will need reliable, affordable, and quality child care to successfully transition off welfare over the next two years; and

WHEREAS, Access to quality and affordable child care is an essential support for all working families; and

SUPERVISOR TENG, BIERMAN, MEDINA
BOARD OF SUPERVISORS



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WHEREAS, In 1997, the Baby Brigade brought together 250 people, including 150 babies and toddlers in front of City Hall demonstrating the need for quality and affordable child care; and,

WHEREAS, The Baby Brigade initiated the San Francisco budget campaign culminating in $2 million added to the City budget for child care; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco welcome back the Baby Brigade on April 22, and declares April 22, 1998 as "Baby Brigade Day" in San Francisco.

SUPERVISOR TENG
BOARD OF SUPERVISORS



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Adopted - Board of Supervisors, San Francisco March 30, 1998

Ayes: Supervisors Ammiano Bierman Brown Medina Newsom Yaki Yee

Absent: Supervisors Katz Kaufman Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0458

APR 1 0 1998
Date Approved

Mayor

FILE NO. 98-0459 RESOLUTION NO. 242-98

[Pacific Bell Pioneer Week in San Francisco]

COMMENDING PACIFIC BELL VOLUNTEERS FOR THEIR INVALUABLE EFFORTS TO PROMOTE VOLUNTEERISM THROUGHOUT THE COUNTRY AND DECLARING APRIL 19-25, 1998 AS PACIFIC BELL PIONEER WEEK IN SAN FRANCISCO.

WHEREAS, the Pacific Bell Pioneers are a dynamic group of employee volunteers who are dedicated to serving their community through educational activities, responding to social needs, and promoting behaviors that preserve and enhance our environment; and

WHEREAS, last year alone, over 61,000 Pacific Bell Pioneers donated more than one million hours and 1.5 million dollars to programs designed to enhance the quality of life for thousands of people; and

WHEREAS, some of these worthy projects include Net Days '96 and '97, St. Paul's Friendship Banquets, school adoption, and VA hospital visits; and

WHEREAS, during National Volunteer Week, April 19-25, the Pacific Bell Pioneers will redouble their efforts to advocate for the value and necessity of volunteering in our communities; now therefore be it

RESOLVED that the Board of Supervisors of the City and County of San Francisco wholeheartedly supports helping our community through promoting volunteerism and does hereby declare April 19-25, 1998 as "Pacific Bell Pioneer Week" in San Francisco.

BOARD OF SUPERVISORS

Supervisor Michael Yaki, Kaufman, Medina, Newsom, Teng

Adopted - Board of Supervisors, San Francisco March 30, 1998

Ayes: Supervisors Ammiano Bierman Brown Medina Newsom Yaki Yee

Absent: Supervisors Katz Kaufman Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 98-0459

APR 10 1998
Date Approved

Mayor

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FILE NO. 98-0460 RESOLUTION NO. 243-98

[Oppose Proposition 226]

OPPOSING PROPOSITION 226.

WHEREAS, Organized Labor in San Francisco and throughout California, in significant part through its political efforts, has long been one of the most powerful forces in the struggle for social justice and the pursuit of progressive, democratic, and egalitarian measures; and,

WHEREAS, Hundreds of thousands of workers in California who could not, individually, make the large financial contributions necessary to be effective in political campaigns, have nonetheless been able to make a difference by voluntarily pooling their resources through the democratic processes of their labor organizations; and,

WHEREAS, Through such collective efforts, workers have been able to engage in political campaigns and have their voices heard; and

WHEREAS, Proposition 226 is designed to silence workers' rights to participate in political action through their unions; and

WHEREAS, Proposition 226 will also have an economic impact on San Francisco businesses by requiring them to establish an extremely costly monitoring and filing systems that must be updated yearly on each and every employee; and

WHEREAS, Proposition 226 will make the Fair Political Practice Commission a huge bureaucracy with dictatorial powers over both labor and management; and



WHEREAS, Organized Labor in San Francisco and certain other cities in California has been able to fund the kind of field operations necessary to engage in extensive grass roots efforts, as has been exemplified by the Labor to Neighbor program, which is an example of the exercise of our First Amendment rights; now, therefore, be it

RESVOLVED, That the Board of Supervisors for the City and County of San Francisco opposes Proposition 226.



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Adopted - Board of Supervisors, San Francisco March 30, 1998

Ayes: Supervisors Ammiano Bierman Brown Medina Newsom Yaki Yee

Absent: Supervisors Katz Kaufman Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0460

APR 1 0 1998
Date Approved

Mayor

FILE NO. 98-0461 RESOLUTION NO. 244-98

[Special Circumstances]

URGING REPRESENTATIVES FROM THE CALIFORNIA STATE LEGISLATURE TO AMEND CALIFORNIA PENAL CODE SECTION 190 (A) 16, TO INCLUDE ALL CLASSES OF PERSONS AND TO SUPPORT AB 1999 WHICH WILL INCORPORATE CRIMES AGAINST GENDER INTO THE CALIFORNIA HATE CRIMES ACT.

WHEREAS, California Penal Code Section 190, defines the special circumstances surrounding a murder which will invoke life imprisonment without parole; and,

WHEREAS, Section 190 (a) 16, invokes special circumstances if 'the victim was intentionally killed because of his race, color, religion, nationality or country of origin'; and

WHEREAS, Penal Code Section 422. 75, the California Hate Crimes Law, allows penalty enhancements for crimes intended to hurt someone because of their race, color, religion, ancestry, national origin, **sexual orientation, or disability**; and,

WHEREAS, In Penal Code Section 422. 75, crimes against **gender** may also be charged in some instances as Hate Crimes; and,

WHEREAS, AB 1999, a bill now presently before the California State Legislature, will among other things, correct the inconsistencies of Penal Code Section 422.75, to include gender in all categories; and,

WHEREAS, Purveyors of hate use explosives, arson, weapons, vandalism, physical violence, and verbal threats of violence to instill fear in their victims, leaving them vulnerable to more attacks and feeling alienated, helpless, suspicious and fearful; and,

WHEREAS, Members of these classes become frustrated and angry if they believe that local government and other groups in the community will not protect them; and,

WHEREAS, When perpetrators of hate are not equally prosecuted as criminals and their acts are not publicly condemned, their crimes weaken even the community with the strongest relations; and,

SUPERVISORS
**GAVIN NEWSOM, LESLIE KATZ** Kaufman, BIERMAN, MEDINA, TENG
BOARD OF SUPERVISORS



WHEREAS, The growing visibility of lesbian and gay men in American society has awakened the institutionalized hatred that has historically afflicted these citizens; and,

WHEREAS, This awakening has led to an insurgence of hate crimes against lesbian and gay men, or those thought to be such; and,

WHEREAS, Hospital emergency staffs report that attacks against lesbians and gay men, or those thought to be such, are some of the most heinous and brutal, where the intent of the perpetrator is not just to cause bodily harm, but to mutilate their victims as well; and,

WHEREAS, the act of intentionally killing another person because of said persons status, regardless of what that status is, should invoke the California Penal Code section 190 (a) 16, special circumstances clause, and,

WHEREAS, Because Penal Code Section 190.2 and Penal Code Section 442.75 both respond to crimes committed against a persons status, the class of people enumerated should be consistent; now, therefore be it

RESOLVED, That City and County of San Francisco encourages the California State Legislature to amend Penal Code Section 190.2 (a) 16, to reflect the articulated classes in California Penal Code Section 422.75, the California Hate Crime Act, by including sexual orientation and disability; and be it

FURTHER RESOLVED, That an intentional killing because of gender, defined to be a persons actual or perceived sex whether or not that identity or appearance is different from that traditionally associated with that person's sex at birth, also be included in Penal Code Section 190.2 (a) 16, and be it

FURTHER RESOLVED, That the City and County of San Francisco support AB 1999, which will incorporate a consistent use of gender throughout the Penal Code Section 422.75; and be it

FURTHER RESOLVED, That a copy of this resolution be set to his Honor, the Mayor, with the request that he transmit copies to members of the California State Legislature representing San Francisco.

**GAVIN NEWSOM, LESLIE KATZ**
BOARD OF SUPERVISORS



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Adopted - Board of Supervisors, San Francisco March 30, 1998

Ayes: Supervisors Ammiano Bierman Brown Medina Newsom Yaki Yee

Absent: Supervisors Katz Kaufman Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0461

APR 1 0 1998

Date Approved

Mayor

FILE NO. 98-0464 RESOLUTION NO. 245-98

[Ward Valley Nuclear Waste Dump]

OPPOSING THE PROPOSED BUILDING OF A NUCLEAR WASTE FACILITY IN WARD VALLEY CALIFORNIA

WHEREAS, Ward Valley is located 22 miles west of Needles, California, in the Eastern Mojave Desert region; and,

WHEREAS, This site has been selected by the State of California to receive low-level radioactive waste from commercial nuclear power plants, hospitals, industry and research from throughout the State, including San Francisco County; and,

WHEREAS, Ward Valley would most likely become a national nuclear dump site with eighteen states having already expressed interest in dumping at Ward Valley, including states which have recently decided to cancel or delay plans for facilities in their own regions; and,

WHEREAS, The federally mandated 1980 Low-Level Radioactive Waste Policy Act determines a state's responsibility for low-level civilian wastes produced within its borders; and,

WHEREAS, The federally mandated 1980 Low-Level Radioactive Waste Policy Act does not mandate any particular technology; and,

WHEREAS, All six of the nation's active and inactive low-level radioactive waste facilities are leaking, and nuclear waste dumps in Sheffield, Illinois; Maxey Flats, Kentucky; West Valley, New York; Barnwell, South Carolina; Richland, Washington; and Beatty, Nevada, have released radioactive materials into the surrounding ecosystem; and,

SUPERVISORS
GAVIN NEWSOM, TOM AMMIANNO, SUE BIERMAN, LELAND YEE, MICHAEL YAKI, LESLIE KATZ, JOSE MEDINA



WHEREAS, All of these facilities use shallow, unlined trenches as their method of disposal; and,

WHEREAS, US Ecology, the contractor selected to construct the Ward Valley facility, has built and operated four of the currently leaking nuclear dumps; and,

WHEREAS, Ward Valley radioactive waste facility is proposing shallow land burial in unlined trenches as a method of disposal; and,

WHEREAS, Scientists with the United States Geological Survey have warned that radioactive wastes buried there could eventually contaminate the Colorado River through five subsurface pathways; and,

WHEREAS, A report by the California State Controller found that clean-up costs from leakage at the Ward Valley facility could be as much as $500 million, with the majority of these costs being assumed by California taxpayers; and,

WHEREAS, The dump is proposed for an area that is directly above a major aquifer, 18 miles from the Colorado River, in the midst of critical habitat for the federally-listed threatened desert tortoise and on land considered sacred territory by five Native American tribes; and,

WHEREAS, In May 1997, the Environmental Protection Agency's National Environmental Justice Advisory Committee expressed its concerns about the violation of environmental justice mandates posed by the Ward Valley proposal; and,

WHEREAS, A December, 1997 report by economics Professor Gregory Hayden, of the University of Nebraska concludes that a 89 percent

GAVIN NEWSOM, TOM AMMIANNO, SUE BIERMAN, LELAND YEE, MICHAEL YAKI,



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decline in the volume of low level radioactive waste has occurred in the last sixteen years and that due to excess capacity at existing dumps the Ward Valley facility is neither necessary nor would it be economically viable; and,

WHEREAS, According to a July, 1997 United States Congressional Research Service Report, as much as 90 percent of the radioactivity proposed for burial at Ward Valley would come from nuclear power plants, including cesium, strontium, plutonium and other long lasting radionuclides; now, therefore, be it

RESOLVED, That the City and County of San Francisco opposes the proposed Ward Valley Nuclear waste dump; and be it

FURTHER RESOLVED, That a copy of this resolution be sent to the President of The United States, San Francisco County's Congressional Delegation and California Governor Pete Wilson stating the opposition of the City and County of San Francisco to the proposed Ward Valley radioactive waste repository.

GAVIN NEWSOM, TOM AMMIANNO, SUE BIERMAN, LELAND YEE, MICHAEL YAKI,



Adopted - Board of Supervisors, San Francisco March 30, 1998

Ayes: Supervisors Ammiano Bierman Brown Medina Newsom Yaki Yee

Absent: Supervisors Katz Kaufman Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 98-0464

APR 1 0 1998
Date Approved

Willie L. Brown Jr.
Mayor

FILE NO. 98-0465 RESOLUTION NO. 246-98

[Odors in Bayview-Hunters Point Neighborhood]

URGING THE PUBLIC UTILITIES COMMISSION TO ADDRESS THE ODOR PROBLEMS CONNECTED WITH THE SOUTHEAST WASTEWATER TREATMENT FACILITY AS SOON AS POSSIBLE INCLUDING THE REPAIR OF THE SEWAGE DIGESTERS.

WHEREAS, The neighborhoods adjacent to the Southeast Wastewater Treatment Facility are exposed to the noxious odors generated by the treatment plant; and

WHEREAS, A bond measure was passed in 1994 and $5 million was allocated to the repair of San Francisco's Southeast Wastewater Treatment Facility's sewage digesters; and,

WHEREAS, The wastewater program has determined that the bulk of these odors is caused by the plant's sewage digesters; and,

WHEREAS, The solution of this problem is long overdue; now, therefore be it

RESOLVED, That the City and County of San Francisco urges the San Francisco Public Utilities Commission to address the odor problems connected with the Southeast Wastewater Treatment Facility as soon as possible including the repair of the sewage digesters

SUPERVISORS
**GAVIN NEWSOM**, BIERMAN, MEDINA
BOARD OF SUPERVISORS



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Adopted - Board of Supervisors, San Francisco March 30, 1998

Ayes: Supervisors Ammiano Bierman Brown Medina Newsom Yaki Yee

Absent: Supervisors Katz Kaufman Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 98-0465

APR 10 1998
Date Approved

Mayor

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FILE NO. 98-0467 RESOLUTION NO. 247-98

[James Herman Landmark]

RESOLUTION URGING THE PORT OF SAN FRANCISCO TO DESIGNATE AN APPROPRIATE LANDMARK COMMEMORATING THE LIFE OF JAMES HERMAN.

WHEREAS, Mr. James Herman served on the San Francisco Port Commission for 15 years; and

WHEREAS, Mr. James Herman took the helm of the International Longshoremen's and Wherehousemen's Union (ILWU) in 1977; and

WHEREAS, As President of the ILWU and head of the City's powerful Port Commission, Mr. James Herman worked tirelessly for workers' rights in San Francisco; and

WHEREAS, Mr. James Herman was a labor leader on the forefront of all progressive causes; and

WHEREAS, Mr. James Herman continued throughout the last two decades to support, and draw support for, the wonderful work of San Francisco's Delancey Street;

WHEREAS, Mr. James Herman dedicated his entire life championing workers' rights and civil rights in San Francisco and throughout the Bay Area; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Port of San Francisco to designate an appropriate landmark along the waterfront in memory of the life and contributions of Mr. James Herman.

Supervisors Yaki, Bierman, Medina
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 30, 1998

Ayes: Supervisors Ammiano Bierman Brown Medina Newsom Yaki Yee

Absent: Supervisors Katz Kaufman Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 98-0467

APR 10 1998
Date Approved

Mayor

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As amended in Board
3/30/98

**FILE NO.** 98-0495 **RESOLUTION NO.** 248-98

[Opposing Restriction of Union Contributions]

OPPOSING PROPOSITION 226 TO RESTRICT THE USE OF UNION DUES IN POLITICAL CAMPAIGNS.

WHEREAS, Pete Wilson has introduced Proposition 226 for the June 1998 ballot; and,

WHEREAS, This initiative would require labor unions to get annual permission from individual members before using union dues for political activities; and,

~~WHEREAS, Organized labor contributed an estimated $35 million to political causes in 1996; and,~~

WHEREAS, Similar restrictive ballot measures have been approved in Washington state and in Michigan and are pending before Congress, as well as in 16 other states; and,

WHEREAS, In Washington, the number of teachers union members contributing to political funds dropped from 48,000 to 8,000 after the measure was passed in 1992; and,

~~WHEREAS, The proposed restrictions will likely apply not only to campaign contributions, but to other political activity ranging from lobbying to charity work; and~~,

WHEREAS, Such political participation has, in the past, resulted in the eight-hour day, formation of Cal/OSHA, paid overtime, improvements in health care, decreased class size and increases in the minimum wage; and,

WHEREAS, These restrictions would apply only to unions, but not to big businesses, thus, arguably having a disparate effect on the First Amendment rights of the working class to meaningfully participate in the political process; and,

WHEREAS, This initiative would impose new bureaucratic regulations on employers and according to State Controller Kathleen Connell would place a costly burden on California taxpayers; and,

WHEREAS, If passed, the new law would take effect on July 1 and silence the voice of workers in the November 1998 elections; now, therefore, be it

SUPERVISORS
**GAVIN NEWSOM**, MEDINA



RESOLVED, That the City and County of San Francisco does hereby oppose Pete Wilson's initiative to restrict the use of union dues in political campaigns.

**GAVIN NEWSOM**



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Adopted - Board of Supervisors, San Francisco March 30, 1998

Ayes: Supervisors Ammiano Bierman Brown Medina Newsom Yaki Yee

Absent: Supervisors Katz Kaufman Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0495

APR 1 0 1998
Date Approved

Mayor

FILE NO. 98-0496 RESOLUTION NO. 249-98

[Alternative Wastewater Analyses]

URGING THE PUBLIC UTILITIES COMMISSION TO PREPARE A COMPREHENSIVE EVALUATION OF FEASIBLE AND SUSTAINABLE ALTERNATIVES FOR WASTEWATER TREATMENT.

WHEREAS, The combined new developments along the San Francisco Bay front present a major opportunity for wastewater treatment planning; and,

WHEREAS, The San Francisco Sustainability Plan calls for the elimination of disproportionate environmental burden and pollution imposed on historically disadvantaged communities and communities of color; and,

WHEREAS, The Bayview-Hunters Point community has been disproportionately adversely affected by the presence of the Southeast wastewater treatment facility in its neighborhood; and,

WHEREAS, The combined planned new developments on the San Francisco Bay front will be done by private developers and by the City and County of San Francisco, now, therefore be it

RESOLVED, That the City and County of San Francisco urges the San Francisco Public Utilities Commission to work with the developers and other appropriate agencies in preparing a comprehensive evaluation of feasible and sustainable alternatives for wastewater treatment and re-use in a timely manner; and, be it

FUTHER RESOLVED, That the San Francisco Public Utilities Commission and the developers engage the services of an appropriate independent consultant to assist in preparing the evaluation of these alternatives.

SUPERVISOR
**GAVIN NEWSOM**
BOARD OF SUPERVISORS



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Adopted - Board of Supervisors, San Francisco March 30, 1998

Ayes: Supervisors Ammiano Bierman Brown Medina Newsom Yaki Yee

Absent: Supervisors Katz Kaufman Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0496

APR 10 1998
Date Approved

Mayor

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FILE NO. 98-0504 RESOLUTION NO. 250-98

[Appointments]

APPOINTING MEMBER(S) TO THE ADVISORY COUNCIL TO THE COMMISSION ON AGING.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person(s) to serve as member(s) of the Advisory Council to the Commission on the Aging, pursuant to the provisions of San Francisco Administrative Code, Section 5.54, for the terms specified:

Reeva Olson, vice herself, (Seat No. 20306, must be nominee of Supervisor Bierman), term expired, for a new 2-year term ending March 31, 2000.

Florence Edelman, vice herself, (Seat No. 20303, must be nominee of Supervisor Kaufman), term expired, for a new 2-year term ending March 31, 2000.

Vera Haile, vice herself, (Seat No. 20304, must be nominee of Supervisor Yaki), term expired, for a new 2-year term ending March 31, 2000.

RULES COMMITTEE
BOARD OF SUPERVISORS



\\bd-fup-01\vr\data\groups\ustchks\rules\resolutions\appt templates\advisory council to the commission on the aging 203.dot

Adopted - Board of Supervisors, San Francisco March 30, 1998

Ayes: Supervisors Ammiano Bierman Brown Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0504

APR 10 1998
Date Approved

Mayor

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Errata

Correct Resolution No. 251-98, on page two, line one: Replace "Commission" with "Board of Supervisors".

John L. Taylor
Clerk of the Board
April 23, 1998





[Public Transportation]

JL APPROVING ABANDONMENT OF PORTIONS OF SERVICE ON LINE 32-EMBARCADERO AND ESTABLISHMENT OF SUBSTITUTE SERVICE.

WHEREAS, The Board of Supervisors is in receipt of Public Transportation Commission Resolution No. 98-018 adopted February 24, 1998, which Resolution reads as follows:

WHEREAS, The Municipal Railway (Muni) is now operating E-EMBARCADERO shuttle service between the Embarcadero Station and the Caltrain Station at Fourth and King Streets; and

WHEREAS, Muni will commence operation of regular through-routed Metro service along the Muni Metro Extension in the near future; and

WHEREAS, Muni also serves the Caltrain station with bus services which include lines 32-EMBARCADERO, 42-DOWNTOWN LOOP, 80X-GATEWAY EXPRESS, 81X-CALTRAIN EXPRESS and 82X-LEVI PLAZA EXPRESS; and

WHEREAS, The Peninsula Corridor Joint Powers Board (JPB) provides funding for a portion of the operating cost of lines 80X, 81X and 82X; and

WHEREAS, Portions of the routes of these lines parallel or duplicate portions of the new rail route or are within walking distance of the Embarcadero Station; and

WHEREAS, It is the Commission's intent to make the most efficient use of Muni's and the JPB's resources; and

WHEREAS, The agreement between the City and County of San Francisco and the JPB is being revised; and

WHEREAS, There is a need for improved transit service on Second Street south of Market; and a continuing need for service to the Presidio of San Francisco; now, therefore, be it



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jl

RESOLVED, That this ~~Commission~~ Board of Supervisors does hereby authorize the San Francisco Municipal Railway to operate service on line 32 as follows:

Line 32-EMBARCADERO:

Revised route, service approximately 6 AM to 6:30 PM:

Inbound: From Folsom and The Embarcadero via Folsom, Spear, Harrison, The Embarcadero, Jefferson and Hyde to terminal on Hyde, far side Jefferson;

Outbound: From Hyde and Jefferson via Hyde, Beach, The Embarcadero and to terminal on Folsom, far side The Embarcadero.



Adopted - Board of Supervisors, San Francisco March 30, 1998

Ayes: Supervisors Ammiano Bierman Brown Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 98-0514

APR 10 1998
Date Approved

Mayor

As divided in Board
3/30/98

FILE NO. 98-0514 RESOLUTION NO. 251-98

[Public Transportation]

APPROVING ABANDONMENT OF PORTIONS OF SERVICE ON LINE 32-EMBARCADEROAND ESTABLISHMENT OF SUBSTITUTE SERVICE.

WHEREAS, The Board of Supervisors is in receipt of Public Transportation Commission Resolution No. 98-018 adopted February 24, 1998, which Resolution reads as follows:

WHEREAS, The Municipal Railway (Muni) is now operating E-EMBARCADERO shuttle service between the Embarcadero Station and the Caltrain Station at Fourth and King Streets; and

WHEREAS, Muni will commence operation of regular through-routed Metro service along the Muni Metro Extension in the near future; and

WHEREAS, Muni also serves the Caltrain station with bus services which include lines 32-EMBARCADERO, 42-DOWNTOWN LOOP, 80X-GATEWAY EXPRESS, 81X-CALTRAIN EXPRESS and 82X-LEVI PLAZA EXPRESS; and

WHEREAS, The Peninsula Corridor Joint Powers Board (JPB) provides funding for a portion of the operating cost of lines 80X, 81X and 82X; and

WHEREAS, Portions of the routes of these lines parallel or duplicate portions of the new rail route or are within walking distance of the Embarcadero Station; and

WHEREAS, It is the Commission's intent to make the most efficient use of Muni's and the JPB's resources; and

WHEREAS, The agreement between the City and County of San Francisco and the JPB is being revised; and

WHEREAS, There is a need for improved transit service on Second Street south of Market; and a continuing need for service to the Presidio of San Francisco; now, therefore, be it



RESOLVED, That this Commission does hereby authorize the San Francisco Municipal Railway to operate service on line 32 as follows:

Line 32-EMBARCADERO:

Revised route, service approximately 6 AM to 6:30 PM:

Inbound: From Folsom and The Embarcadero via Folsom, Spear, Harrison, The Embarcadero, Jefferson and Hyde to terminal on Hyde, far side Jefferson;

Outbound: From Hyde and Jefferson via Hyde, Beach, The Embarcadero and to terminal on Folsom, far side The Embarcadero.



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Adopted - Board of Supervisors, San Francisco March 30, 1998

Ayes: Supervisors Ammiano Bierman Brown Kaufman Medina Newsom
Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0514

APR 1 0 1998
Date Approved

Mayor

FILE NO. 98-0531 RESOLUTION NO. 252-98

[ACCEPTANCE OF GIFT AND AUTHORIZATION TO ENTER INTO HOLD HARMLESS AGREEMENT]

ACCEPTING GIFT-IN-PLACE VALUED AT $200,000.00 FOR BOEDDEKER PARK FROM THE ROTARY CLUB OF SAN FRANCISCO AND AUTHORIZING THE GENERAL MANAGER OF THE RECREATION AND PARK DEPARTMENT TO ENTER INTO AN AGREEMENT INDEMNIFYING AND HOLDING HARMLESS THE ROTARY CLUB AND ITS MEMBERS FROM ANY LIABILITY ARISING OUT OF THE DESIGN AND CONSTRUCTION OF THE GIFT-IN-PLACE.

WHEREAS, The Father A. Boeddeker Park ("Boeddeker Park") located at Jones and Eddy Streets was built in 1976; and

WHEREAS, Boeddeker Park is in desperate need of a Children's Only Playground; and,

WHEREAS, The Rotary Club has most generously and graciously offered to design and build in cooperation with the Recreation and Park Department a Children's Only Playground valued at $200,000.00 at Boeddeker Park; and

WHEREAS, Construction of a Children's Only Playground at Boeddeker Park has been recommended and approved by the San Francisco Recreation and Park Commission, and supported by numerous local organizations and city agencies; and

WHEREAS, The Rotary Club has requested that the City agree to defend, indemnify and hold harmless the Rotary Club and its members from any liability arising out of their activity relating to the design and construction of the Children's Only Playground; and



WHEREAS, The Recreation and Park Commission recommends approval to the Board of Supervisors of the indemnification and hold harmless agreement, included within the Construction Contract Agreement between the City and County of San Francisco and Swinerton & Walberg, a Rotary Club member, for the Children's Only Playground, a copy of which is on file in the Office of the Clerk of the Board of Supervisors; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the General Manager of the Recreation and Park Department to accept the Children's Only Playground valued at $200,000.00 from the Rotary Club of San Francisco; and be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the General Manger of the Recreation and Park Department to execute on behalf of the City and County of San Francisco the Construction Contract Agreement which includes the above-mentioned indemnification and hold harmless clause.



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Adopted - Board of Supervisors, San Francisco April 6, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0531

APR 1 0 1998
Date Approved

Mayor

FILE NO. 98-0371 RESOLUTION NO. 253-98

[CHILD CARE]

AUTHORIZING THE CONSOLIDATION OF VARIOUS STREAMS OF CHILD CARE FUNDING BY MODIFICATION OF THE EXISTING CONTRACT WITH THE CHILDREN'S COUNCIL OF SAN FRANCISCO, A CALIFORNIA CORPORATION, TO ADD TO SAID CONTRACT THE FUNDS AND SERVICES FROM THESE OTHER SOURCES.

WHEREAS, the State has mandated changes in the provision and support of child care services supported by funds that it provides through its departments of Education and Social Services, effective January 1, 1998, as part of its general welfare reform legislation ("CalWORKs"); and

WHEREAS, the effect of such legislation was to amalgamate GAIN, Cal-Learn, and other child care programs into the new CalWORKs program; and

WHEREAS, changes in eligibility criteria, as well as the appropriation of substantial new City and County of San Francisco funds, require the consolidation of these funding streams and supported services into a single contract in order to continue to provide these and related child care services efficiently; and

WHEREAS, State and Federal funds constitute 66% of the funding available for child care assistance; and

WHEREAS, under its existing contract with the City and County of San Francisco, effective Ju ly 1, 1997, and continuing until June 30, 1999, for the total amount of $3,936,450, the Children's Council of San Francisco is the largest single



provider in the City and County of San Francisco of the services covered by this legislation, namely the provision of child care support to families who are moving from welfare to work; and

WHEREAS, for purposes of efficiency and to maximize the amount of child care that can be provided to eligible participants in the funded programs, said funds should be consolidated and administered by the Children's Council of San Francisco; and

WHEREAS, on December 18, 1997, the Human Services Commission approved the modification of the existing contract with the Children's Council of San Francisco, as proposed herein; now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco authorizes the execution of a modification of agreement, effective retroactive to December 1, 1997, modifying that contract dated July 1, 1997, with the Children's Council of San Francisco; and be it

FURTHER RESOLVED, that the effect of this modification of agreement shall be to increase the amount of that contract for the period from July 1, 1997, through June 30, 1999, from $3,936,450 to $13,802,435.50; and be it

FURTHER RESOLVED, that the Executive Director of the Department of Human Services is authorized to sign the contract for the City and County of San Francisco.



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Adopted - Board of Supervisors, San Francisco April 6, 1998

Ayes: Supervisors Ammiano Brown Katz Kaufman Medina Newsom
Yaki Yee

Absent: Supervisors Bierman Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0371

APR 1 0 1998
Date Approved

Mayor

FILE NO. 98-0409

RESOLUTION NO. 254-98
RO#97224

[Acquisition of Real Property]

**AUTHORIZING ACQUISITION OF REAL PROPERTY LOCATED IN THE GOLDEN GATE HEIGHTS DISTRICT IDENTIFIED AS ASSESSOR'S BLOCK NO. 1860A LOT NOS. 20 & 21 AND ASSESSOR'S BLOCK NO. 1861A LOT NO. 2 FOR $200,000 FROM MARK L. PIERCE FOR OPEN SPACE PURPOSES AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.**

WHEREAS, The Recreation and Park Department, acting in concert with the Recreation and Park Commission, desires to purchase for open space purposes those lots identified as lot nos. 20 & 21 in Assessor's block no. 1860A and lot no. 2 in Assessor's block no. 1861A highlighted on the map labelled Exhibit "A", a copy of which is on file with the Clerk of the Board of Supervisors in file no. 98-0409; and,

WHEREAS, The Director of Property has determined the market value of the subject property to be $200,000, which amount has been agreed to by Mark L. Pierce; and,

WHEREAS, The General Manager of the Recreation and Park Department and Director of Property recommend the acquisition of the subject property pursuant to the Agreement of Purchase and Sale for Real Estate, a copy of which is on file with the Clerk of the Board of Supervisors in file no. 98-0409; and,

WHEREAS, The City Planning Commission on April 25, 1996 in Resolution Nos. 14103 and 14104, a copy of each is on file with the Clerk of the Board of Supervisors in file no. 98-0409, found that the proposed acquisition of the subject property for open space use is in conformity with the General Plan and consistent with the Eight Priority Policies of Planning Code Section 101.1; now, therefore, be it

[REAL ESTATE]



RESOLVED, That the Board of Supervisors adopts as its own and incorporates by reference herein, as though fully set forth, the findings made by the City Planning Commission in Resolution Nos. 14103 and 14104 that the acquisition of said real property is in conformity with the General Plan and consistent with the Eight Priority Policies of City Planning Code Section 101.1; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves the acquisition according to the terms and conditions of the Agreement of Purchase and Sale for Real Estate and hereby authorizes the Director of Property to accept the grant deed and execute any other necessary documents to acquire the subject property from Mark L. Pierce.

RECOMMENDED:

General Manager
Recreation & Park Department

Director of Property

JEP

$210,000 Available
(includes closing costs)
Appropriation No.
CRP 202 REC NS OPEN CAP

Controller

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Adopted - Board of Supervisors, San Francisco April 6, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0409

APR 1 0 1998
Date Approved

Mayor

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FILE NO. 98-0358 RESOLUTION NO. 255-98

[Public Transportation]

APPROVING ABANDONMENT OF PORTIONS OF SERVICE ON LINES 80X-GATEWAY EXPRESS, 81X-CALTRAIN EXPRESS AND 82X-LEVI PLAZA AND PRESIDIO EXPRESS, AND ESTABLISHMENT OF SUBSTITUTE SERVICE.

WHEREAS, The Board of Supervisors is in receipt of Public Transportation Commission Resolution No. 98-018 adopted February 24, 1998 which Resolution reads as follows:

WHEREAS, The Municipal Railway (Muni) is now operating E-EMBARCADERO shuttle service between the Embarcadero Station and the Caltrain Station at Fourth and King Streets; and

WHEREAS, Muni will commence operation of regular through-routed Metro service along the Muni Metro Extension in the near future; and

WHEREAS, Muni also serves the Caltrain station with bus services which include lines 32-EMBARCADERO, 42-DOWNTOWN LOOP, 80X-GATEWAY EXPRESS, 81X-CALTRAIN EXPRESS and 82X-LEVI PLAZA EXPRESS; and

WHEREAS, The Peninsula Corridor Joint Powers Board (JPB) provides funding for a portion of the operating cost of lines 80X, 81X and 82X; and

WHEREAS, Portions of the routes of these lines parallel or duplicate portions of the new rail route or are within walking distance of the Embarcadero Station; and

WHEREAS, It is the Commission's intent to make the most efficient use of Muni's and the JPB's resources; and

WHEREAS, The agreement between the City and County of San Francisco and the JPB is being revised; and



WHEREAS, There is a need for improved transit service on Second Street south of Market; and a continuing need for service to the Presidio of San Francisco; now, therefore, be it

RESOLVED, That this Commission does hereby authorize the San Francisco Municipal Railway to operate service on lines 80X, and 82X as follows:

Line 80X-GATEWAY EXPRESS

JPB contract service, weekdays, peak periods only:

AM route: From Fourth Street and Townsend via Fourth Street, King, The Embarcadero, Bryant, Main, Drumm, Sacramento, Sansome to Clay; express area: Fourth Street and Townsend to Main and Howard;

PM route: From Sansome and Clay via Clay, Davis, Beale, Folsom, The Embarcadero, and Townsend to terminal at Fourth Street, far side Townsend; express area: Beale and Howard to Fourth and Townsend;

Line 82X-LEVI PLAZA AND PRESIDIO EXPRESS

New Service: weekdays, peak periods only:

AM route: From Fourth Street and Townsend via Fourth Street, King, The Embarcadero, Broadway, Sansome, The Embarcadero, North Point, Van Ness, Lombard, Letterman, Lincoln, Montgomery, Sheridan to Anza; express area: Fourth Street and Townsend to Broadway and Front, and Sansome and Filbert to Lombard Gate with stops at North Point and Stockton, Van Ness and Chestnut, and Lombard and Fillmore;

PM route: From Lombard and Lyon via Lombard, Letterman, Lincoln, Anza, , Sheridan, Montgomery, Lincoln, Letterman, Lombard, Van Ness, North Point, The Embarcadero, Battery, Clay, Davis, Beale, Folsom, The Embarcadero, Townsend, and Fourth to terminal, far side Townsend; express Area: Lombard Gate to Battery and Filbert, with stops at Lombard and Fillmore, Van Ness & Chestnut and North Point and Stockton; and Beale and Howard to Fourth and Townsend;

and be it further



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RESOLVED, That in order to implement these changes, this Commission hereby authorizes the discontinuance of service on lines 80X, 81X and 82X as follows:

Line 80X-GATEWAY EXPRESS

Weekdays, peak periods only:

AM route: Southbound on Fourth between Townsend and King, eastbound on King between Fourth and The Embarcadero, northbound on The Embarcadero between King and Bryant, westbound on Bryant between The Embarcadero and Main, northbound on Main between Bryant and Market, northbound on Drumm between Market and Sacramento, westbound on Sacramento between Drumm and Front, northbound on Front between Sacramento and Clay;

PM route: Northbound on Front between Sacramento and Clay, eastbound on Clay between Front and Davis, southbound on Davis between Clay and Market, southbound on Beale between Market and Folsom, eastbound on Folsom between Beale and The Embarcadero, southbound on The Embarcadero between Folsom and Townsend, westbound on Townsend between The Embarcadero and Fourth Street, southbound on Fourth Street between Townsend and King;

Line 81X-CALTRAIN EXPRESS

Weekdays, peak periods only:

AM route: Southbound on Fourth Street between Townsend and King, eastbound on King between Fourth and Third Streets, northbound on Third Street between King and Market, northbound on Kearny between Market and Bush, eastbound on Bush between Kearny and Battery, southbound on Battery between Bush and Market, eastbound on Market between Battery and Beale, and southbound on Beale between Market and Howard;

PM route: Northbound on Third Street between Mission and Market, northbound on Kearny between Market and Bush, eastbound on Bush between Kearny and Battery, southbound on Battery between Bush and Market, eastbound on Market between Battery and Beale, southbound on Beale between Market and Folsom, eastbound on Folsom between Beale and The Embarcadero, southbound on The Embarcadero between Folsom and Townsend, westbound on Townsend, between The Embarcadero and Fourth, southbound on Fourth between Townsend and King;



Line 82X-LEVI PLAZA EXPRESS:

Weekdays, peak periods only

AM route: Northbound on Fourth between King and Townsend, eastbound on Townsend between Fourth and The Embarcadero, northbound on The Embarcadero between Townsend and Broadway, westbound on Broadway between The Embarcadero and Sansome, northbound on Sansome between Broadway and The Embarcadero, westbound on The Embarcadero between Sansome and North Point, westbound on North Point between The Embarcadero and Van Ness, southbound on Van Ness between North point and Lombard, westbound on Lombard between Van Ness and Letterman, Letterman westbound between Lombard and Lincoln, Lincoln westbound between Lombard and Letterman and Anza;

PM route: Eastbound on Lincoln between Anza and Letterman; eastbound on Letterman between Lincoln and Lombard, eastbound on Lombard between Letterman and Van Ness, northbound on Van Ness between Lombard and North Point eastbound on North Point between Van Ness and The Embarcadero, east bound on The Embarcadero between North Point and Battery, southbound on Battery between The Embarcadero and Clay, eastbound on Clay between Battery and Davis, southbound on Davis between, Clay and Market, southbound on Beale between Market and Folsom, eastbound on Folsom between Beale and The Embarcadero, southbound on The Embarcadero between Folsom and Townsend, and westbound on Townsend between The Embarcadero and Fourth Street;

and be it further

RESOLVED, That the new service on lines 80X and 82X would not be implemented absent a new agreement between the City and the JPB for partial funding of the cost of these two lines; and, be it further

RESOLVED, That this Commission respectfully requests the Board of Supervisors to approve the aforementioned changes in service; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby approve the aforementioned partial abandonments of service on all or portions of lines 80X, 81X and 82X and the establishment of substitute service.

Adopted - Board of Supervisors, San Francisco April 6, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0358

APR 17 1998
Date Approved

Acting Mayor

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FILE NO. 98-0364 RESOLUTION NO. 256-98

(PUBLIC TRANSPORTATION)

**APPROVING AN AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE BAY AREA RAPID TRANSIT DISTRICT AUTHORIZING PAYMENT TO SAN FRANCISCO MUNICIPAL RAILWAY FOR TRANSFER TRIPS PROVIDED IN FY97.**

**WHEREAS,** The Municipal Railway's FY97 budget includes a payment from BART estimated at $1,700,348; and

**WHEREAS,** That payment is based on a historical agreement whereby BART agrees to annually reimburse MUNI to recognize that many BART patrons use MUNI to link up with their BART trips, and that these patrons would not take BART at all were it not for the MUNI link; and

**WHEREAS,** Historically BART has based its payment to MUNI on the prior year's payment with adjustments for changes in BART sales tax revenues; and

**WHEREAS,** Approval of the annual payment has been done on an annual basis; and

**WHEREAS,** MUNI and BART staff have agreed that the amount due to MUNI for FY97 is $1,806,913; and

**WHEREAS,** on February 24, 1998 the Public Transportation Commission adopted Resolution No. 98-017, authorizing the Director of Public Transportation to execute an agreement with BART concerning the FY97 transfer payment from BART to MUNI;



**WHEREAS,** The Board of Supervisors has reviewed the proposed agreement, and determined that BART's annual payment to MUNI increases MUNI's ability to provide feeder bus transit service to BART stations, thus encouraging transit use and benefiting patrons of both BART and MUNI; now THEREFORE be it

**RESOLVED,** That the Board of Supervisors hereby authorizes the Director of Public Transportation to execute the attached agreement with BART to effect the FY97 payment from BART to MUNI.



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cc

Adopted - Board of Supervisors, San Francisco April 6, 1998

Ayes: Supervisors Ammiano Brown Katz Kaufman Medina Newsom
Yaki Yee

Absent: Supervisors Bierman Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0364

APR 17 1998
Date Approved

acting Mayor

FILE NO. 98-0366 RESOLUTION NO. 257-98

[LEASE OF PROPERTY IN DOLORES PARK]

AUTHORIZING THE GENERAL MANAGER OF THE RECREATION AND PARK DEPARTMENT TO ENTER INTO A LEASE, WITHOUT COMPETITIVE BIDDING, WITH THE MISSION ECONOMIC DEVELOPMENT ASSOCIATION, A NOT FOR PROFIT CORPORATION, FOR A PORTION OF MISSION DOLORES PARK BOUND BY 18TH STREET, CHURCH STREET AND 20TH STREET FOR USE AS A CAFE, FOR A TERM OF TEN YEARS AND ANNUAL RENT OF ONE DOLLAR AND A PERCENTAGE OF REVENUES TO BE USED FOR IMPROVEMENTS TO THE PARK; AND ADOPTING FINDINGS PURSUANT TO SECTION 101.1 OF THE CITY PLANNING CODE.

WHEREAS, Mission Dolores Park, bounded by Dolores Street, 18th Street, Church Street, and 20th Street (the "Park") has been the subject of graffiti, vandalism, drug dealing, and other illegal activity that has discouraged public use of the Park. As a result of such activity, the Recreation and Park (Rec/Park) has also experienced difficulties keeping the restrooms in the clubhouse in the Park in clean and attractive condition for public use; and,

WHEREAS, Recreation and Park has received a proposal from Mission Economic Development Association, a not-for-profit California corporation (MEDA), to build and operate a cafe in the Park. The cafe will be built onto the existing clubhouse in the location shown on the drawings and map marked "Exhibit A" (the "Premises") which are on file with the Clerk of the Board of Supervisors in File No. 98-0366 ; and,

WHEREAS, Under the lease, MEDA would agree to the following: (1) to pay annual rent of One Dollar ($1) to the City, (2) lease the Premises

(Supervisors Teng, Kaufman, Newsom)



for a term of ten (10) years, (3) set aside a percentage of revenues from the operation of the cafe in an account to be used only for improvements to the Park which shall be constructed at MEDA's expense, (4) operate the cafe or contract with another entity to operate the cafe on MEDA's behalf, (5) provide janitorial service for the restrooms in the clubhouse during the operation of the cafe (6) keep the grounds within a one hundred-foot radius of the cafe free and clear of litter, regardless of its source, (7) indemnify the City against claims arising out of the MEDA's use of the lease premises; and (8) carry insurance satisfactory to the City's Risk Manager, and,

WHEREAS, The Recreation and Parks Commission (the "Commission") believes that the patrons of the cafe would act as a deterrent to the undesirable behavior in the Park, and that the janitorial service to be provided by MEDA would benefit the Park by providing more attractive and functional restrooms for the public.

WHEREAS, The additional funds set aside for improvement projects to the Park will also benefit the Park by beautifying the Park and making it more attractive to the public; and,

WHEREAS, The Commission, pursuant to its Resolution No. 9712-163, copy of which is on file in the office of the Clerk of the Board of Supervisors in File No. 98-0366 , recommends acceptance of the lease proposal from MEDA, without competitive bidding, as being in the best interest of the City; and,

WHEREAS, By letter dated December 15, 1997, copy of which is on file in the office of the Clerk of the Board of Supervisors in



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File No. 98-0366 , the City Planning Department found that the proposed lease by the City of the Premises is in conformity with the City's General Plan, and with the Eight Priority Policies of Section 101.1 of the City Planning Code and that under Class 1 of the State Environmental Review Guidelines, the lease is categorically exempt from Environmental Review; and, now, therefore, be it

RESOLVED, The San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth, the findings in the Planning Department's letter described above; and, be it

FURTHER RESOLVED, Based on the recommendations of the Commission, pursuant to its Resolution NO. 9712-163, the Board of Supervisors hereby approves, and authorizes the General Manager of Recreation/Park, on behalf of the City and County of San Francisco as landlord, to execute the lease described above with MEDA, a copy of which is on file in the office of the Clerk of the Board of Supervisors in File No. 98-0366 ,and, be it

FURTHER RESOLVED, The Board of Supervisors hereby finds that it is in the best interest of the City to award and enter into said lease, with MEDA without competitive bidding; and, be it

FURTHER RESOLVED, The General Manager of Recreation/Park is hereby authorized to execute the lease in the form presented to this Board and authorized to enter into any amendments or modifications to the Lease (including without limitation exhibits) that the General Manager determines, in consultation with the City Attorney, necessary and advisable to effectuate the purposes of the Lease or this Resolution and are in the best interest of the CIty and in compliance with all



applicable laws, including City's Charter, provided however, that material amendments or modifications to this Lease (i) changing the legal description of the Premises, (ii) increasing the Term, (iii) decreasing the amount of rental income payable by MEDA to City, (iv) changing the general use of the Premises from the use authorized under Section 6.1 of this Lease, and (v) any other amendment or modification which materially increases the City's liabilities or financial obligations under this Lease or decreases the revenue to be provided to City hereunder shall additionally require the approval of the City's Board of Supervisors; and, be it

FURTHER RESOLVED, All actions authorized by this Resolution and heretofore taken by any City official in connection with the subject matter hereof are hereby ratified, confirmed and approved by this Board of Supervisors.

RECOMMENDED,

General Manager, pursuant to

Recreation and Parks Commission

Resolution No. 9712-163

Adopted - Board of Supervisors, San Francisco April 6, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Newsom
Teng Yaki Yee

Excused: Supervisor Medina

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
98-0366

APR 17 1998
Date Approved

acting
Mayor

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FILE NO. 98-0392 RESOLUTION NO. 258-98

[Five Year Children, Youth, and Families Planning Initiative]

**SUPPORTING THE MAYOR'S OFFICE OF CHILDREN, YOUTH, AND THEIR FAMILIES' PROPOSAL TO THE SAN FRANCISCO FOUNDATION AND THE EVELYN AND WALTER HAAS FUND FOR FUNDS FOR A FIVE YEAR PLANNING INITIATIVE.**

WHEREAS, children, youth and their families in San Francisco are facing many challenges, including exposure to violence, family poverty, fragmented services, and high child care and housing costs; and,

WHEREAS, these challenges could be most effectively addressed by long range, coordinated planning efforts for children, youth, and family services; and,

WHEREAS, MOCYF is proposing to initiate a Five Year Planning and Fiscal Realignment Initiative to increase children, youth, and their families' development as happy, healthy, productive members of society: now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco do hereby support the proposal of the Mayor's Office of Children, Youth, and their Families to the San Francisco Foundation for $25,000 and to the Evelyn and Walter Haas Jr. Fund for $25,000 for a Five Year Planning Initiative.

Mayor Brown

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 6, 1998

Ayes: Supervisors Ammiano Brown Katz Kaufman Medina Newsom Yaki Yee

Absent: Supervisors Bierman Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0392

APR 17 1998
Date Approved

Acting Mayor

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FILE NO. 98-0402 RESOLUTION NO. 259-98

[Contract]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, PUBLIC HEALTH DIVISION, TO ENTER INTO A SUBCONTRACT IN THE AMOUNT OF $140,156 WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, THE PRIMARY CONTRACTOR, TO PROVIDE SUPPORT PERSONNEL FOR THE HIV POSTEXPOSURE PROPHYLAXIS PROJECT (PEP); RETROACTIVE TO DECEMBER 1, 1997.

WHEREAS, The University of California, San Francisco Center for AIDS Prevention Studies, has received funds from the National Institites of Health (NIH) for the HIV Postexposure Prophylaxis Project (PEP); and

WHEREAS, The University of California, San Francisco, Center for AIDS Prevention Studies, as the primary contractor, has requested that the San Francisco City and County Department of Public Health, Public Health Division, Community and Safety Branch, enter into a subcontract to participate in this project; and

WHEREAS, The University of California, San Francisco, has agreed to reimburse the San Francisco City and County Department of Public Health, Division of Public Health, in the amount of $140,156 under the terms of this subcontract; and

WHEREAS, The subcontract specifies that the City and County Department of Public Health, Division of Public Health, is to provide support personnel for the HIV Postexposure Prophylaxis Project (PEP) during the term of the subcontract; now, therefore, be it

RESOLVED, That the San Francisco City and County Department of Public Health is hereby authorized to enter into a subcontract in the amount of $140,156 with the University of California, San Francisco, the primary contractor, for provision of support personnel, retroactive to December 1, 1997.



RECOMMENDED:

Mitchell Katz, M.D.
Director of Health

APPROVED:

Health Commission

Department of Public Health



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cc

Adopted - Board of Supervisors, San Francisco April 6, 1998

Ayes: Supervisors Ammiano Brown Katz Kaufman Medina Newsom
Yaki Yee

Absent: Supervisors Bierman Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
98-0402

APR 17 1998
Date Approved

acting Mayor

FILE NO. 98-0403 RESOLUTION NO. 260-98

[Contract]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, PUBLIC HEALTH DIVISION, COMMUNITY MENTAL HEALTH SERVICES, TO ENTER INTO THE FISCAL YEAR 1997-98 PERFORMANCE CONTRACT WITH THE STATE DEPARTMENT OF MENTAL HEALTH, WHICH INCLUDES INDEMNIFICATION CLAUSES AND DOES NOT INCLUDE PATENT INFRINGEMENT INDEMNIFICATION AND FALSE CLAIMS CLAUSES.

WHEREAS, As a condition of receiving the State allocation under "Realignment", The State Department of Mental Health requires the City to enter an annual Performance Contract, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 98-0403 : and,

WHEREAS, The Contract contains certain provisions described below, which require the approval of the Board of Supervisors; and,

WHEREAS, The Contract does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; now, therefore, be it

RESOLVED, That the Director of Health is authorized to enter into the Fiscal Year 1997-98 San Francisco City and County Performance Contract for Mental Health Services; and, be it

FURTHER RESOLVED, That Jo Ruffin, LCSW, Director of Community Health Services, is authorized to sign said Contract for submission to the State Department of Mental Health; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves the provision in the Contract pursuant to which the City indemnifies The State Department of Mental Health; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Sections 6.21 and 21.19 of the Administrative Code that the contract include an indemnification of the City by the The State Department of Mental Health for the infringement of patent rights; and, be it



FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section 6.57 (c) of the Administrative Code that the Contract include a paragraph reciting the false claim provisions contained in Section 6.57 (a) of the Administrative Code.

RECOMMENDED:

Mitch Katz, M.D.

Department of Public Health

APPROVED:

Health Commission



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cc

Adopted - Board of Supervisors, San Francisco April 6, 1998

Ayes: Supervisors Ammiano Brown Katz Kaufman Medina Newsom
Yaki Yee

Absent: Supervisors Bierman Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0403

APR 17 1998
Date Approved

acting Mayor

FILE NO. 98-0411 RESOLUTION NO. 261-98

[AIRPORT CONCESSION AND LEASE AGREEMENTS]

APPROVING CONCESSION AND LEASE AGREEMENTS FOR RENTAL CAR OPERATIONS BETWEEN THE HERTZ CORPORATION, AVIS RENT-A-CAR SYSTEM, ALAMO RENT-A-CAR, NATIONAL CAR RENTAL, BUDGET RENT-A-CAR, DOLLAR SYSTEMS, THRIFTY CAR RENTAL AND ENTERPRISE RENT-A-CAR; AND THE CITY AND COUNTY OF SAN FRANCISCO, ACTING BY AND THROUGH ITS AIRPORT COMMISSION.

WHEREAS, The San Francisco International Airport (the "Airport") is constructing a Rental Car Facility, the completion of which is scheduled for late 1998; and

WHEREAS, The Airport Commission has invited bids for rental car companies desiring to operate at the Airport, and eight rental car companies have submitted bids for such opportunity; and

WHEREAS, The successful bidders will enter into a concession agreement for rental car operations at the Airport and a lease of space at the Airport's rental car facility. The specific premises to be leased by each company is subject to final allocation and approval by the Airport Commission. The term of each concession and lease agreement is five (5) years, commencing on the date the rental car facility opens to the public, with a five-year extension option exercisable at the discretion of the Airport Commission; and

WHEREAS, On March 3, 1997, pursuant to Resolution Nos. 97-0052 through 97-0059, the Airport Commission awarded the concession and lease agreements to the Hertz Corporation, Avis Rent-A-Car System, Alamo Rent-A-Car, National Car Rental, Budget Rent-A-Car, Dollar Systems, Thrifty Car Rental and Enterprise Rent-A-Car. Copies of the form of the concession and lease agreements are on file with the Clerk of the Board of Supervisors in File No. 98-0411; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby approves the concession agreements and the leases with the Hertz Corporation, Avis Rent-A-Car System, Alamo Rent-A-Car, National Car Rental, Budget Rent-A-Car, Dollar Systems, Thrifty Car Rental and Enterprise Rent-A-Car.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 6, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0411

APR 17 1998
Date Approved

acting Mayor

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FILE NO. 98-0412 RESOLUTION NO. 262-98

[Prop J Contract]

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT SECURITY SERVICES BE PRACTICALLY PERFORMED AT THE SOUTHEAST COMMUNITY SERVICE FACILITY, THE SOUTHEAST WATER POLLUTION CONTROL PLANT, THE EARL P. MILLS CENTER, AND FOR AS NEEDED SERVICES BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November, 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees, and,

WHEREAS, The Controller certified on June 26, 1997 that said services can be performed at lower cost by private contractor at the Southeast Community Service Facility, Southeast Water Pollution Control Plant, Earl P. Mills Center, and for as needed services than by employees of the City and County for the year commencing July 1, 1997, now, therefore, be it

RESOLVED, That this Board of Supervisors hereby concurs with the Controller's certification and approves that Clean Water may contract for security services.

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BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 6, 1998

Ayes: Supervisors Ammiano Brown Katz Kaufman Medina Newsom Yaki Yee

Absent: Supervisors Bierman Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0412

APR 17 1998
Date Approved

Acting Mayor

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FILE NO. 98-0522 RESOLUTION NO. 263-98

**RECOGNIZING TIMOTHY BRYAN JACKSON FOR HIS EXCEPTIONAL SERVICE TO THE GUESTS OF THE RAMADA PLAZA HOTEL INTERNATIONAL AND COMMENDING HIM FOR HIS CONTRIBUTIONS TO THE CITY AND COUNTY OF SAN FRANCISCO.**

**WHEREAS,** Timothy Bryan Jackson, Doorman at the Ramada Plaza Hotel International on Market Street in San Francisco, understands the importance of creating a warm and welcoming presence for guests of the hotel; and

**WHEREAS,** Tim Jackson has been instrumental in creating a positive first and final impression for the hotel's guests; and

**WHEREAS,** Tim Jackson took the initiative to learn key phrases in many languages including Chinese, Spanish, French and German, in order to better communicate with the Ramada's many foreign guests; and

**WHEREAS,** As a result of his exemplary service, Tim Jackson was nominated by the General Manager of the Ramada as the Personal Best Employee of the Year; and

**WHEREAS,** This award is given annually to five Ramada employees out of 60,000 nationwide selected for consistently exceeding guest expectations by providing exceptional service; and

**WHEREAS,** These awards are based on commer t cards written voluntarily by guests in the hotel; and

**SUPERVISOR KAUFMAN**, Newsom, Medina, Teng

BOARD OF SUPERVISORS

**WHEREAS,** Tim Jackson was recently honored in Miami, Florida as a 1997 Personal Best Employee of the Year, one of only five nationwide out of a field of 60,000 hospitality employees, after receiving hundreds of warm compliments written by hotel guests; now, therefore, be it

**RESOLVED,** That the Board of Supervisors of the City and County of San Francisco recognizes Timothy Bryan Jackson for his exceptional service to the guests of the Ramada Plaza Hotel International and commends him for his contributions to the City and County of San Francisco.

**SUPERVISOR KAUFMAN**

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco April 6, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
98-0522

APR 17 1998
Date Approved

Acting Mayor

FILE NO. 98-0523 RESOLUTION NO. 264-98

**RECOGNIZING THE GOLDEN GATE RESTAURANT ASSOCIATION ON THE OCCASION OF ITS 60TH ANNIVERSARY AND COMMENDING THE ASSOCIATION AND ITS MEMBERS FOR THEIR CONTRIBUTIONS TO THE ECONOMIC AND CULINARY HEALTH OF SAN FRANCISCO.**

**WHEREAS,** Prior to the inception of the Golden Gate Restaurant Association in 1936, the restaurant industry in San Francisco consisted of an unorganized number of restaurant operators, without representation in legislative matters, municipal affairs or labor relations; and

**WHEREAS,** This lack of organization resulted in the passage of laws, rules and regulations affecting the restaurant industry over which restaurant operators had no say; and

**WHEREAS,** The founders of the Golden Gate Restaurant Association realized that the restaurant industry was growing and that it was time to form a strong collective organization for the betterment of all; and

**WHEREAS,** By early 1937 the GGRA had grown sufficiently in strength to become incorporated, pass by-laws, and elect officers; finally giving San Francisco a central source of unbiased information and effective representation covering all aspects of the restaurant industry; and

**WHEREAS,** The GGRA continued to grow, eventually securing statewide representation through close work with the California Restaurant Association, and federal representation by virtue of work with the National Restaurant Association in Washington, D.C.; and

**WHEREAS,** The Golden Gate Restaurant Association today is governed by a Board of Directors, elected from the membership at large and headed by a President and Executive Vice President and membership is open to the entire food service industry of San Francisco including owners, operators and management from both Union and non-Union houses; and

**WHEREAS,** After 60 years in operation the GGRA continues to welcome input and assistance from industry members to ensure that the San Francisco restaurant industry continues to flourish; now, therefore, be it

**RESOLVED,** That the Board of Supervisors of the City and County of San Francisco recognizes the Golden Gate Restaurant Association on the occasion of its 60th Anniversary and commends the Association and its members for their contributions to the economic and culinary health of San Francisco.

SUPERVISOR KAUFMAN, MEDINA, NEWSOM, TENG

BOARD OF SUPERVISORS

SUPERVISOR KAUFMAN

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco April 6, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0523

APR 17 1998
Date Approved

acting Mayor

FILE NO. 98-0524 RESOLUTION NO. 265-98

**RECOGNIZING THE MEMBERS OF WOWER POWER FOR THEIR EFFORTS TO CELEBRATE THE BEGINNING OF THE WOMEN'S RIGHTS MOVEMENT AND DECLARING THIS GROUP TO BE AN OFFICIAL DELEGATION FROM SAN FRANCISCO TO "CELEBRATE '98" IN SENECA FALLS, NEW YORK IN JULY OF 1998.**

**WHEREAS,** 1998 will mark the 150th Anniversary of the Women's Rights Movement in the United States, a bold and courageous civil rights movement that began in 1848 in Seneca Falls, New York, at the first Women's Rights Convention ever held; and

**WHEREAS,** The resulting Women's Rights Movement has had a profound and undeniable impact on all aspects of American life, and has opened new and well-deserved opportunities for women in all fields of endeavor, including commerce, athletics, business, education, religion, the arts and scientific exploration; and

**WHEREAS,** In order to commemorate the legacy of the Seneca Falls Convention, a huge celebration called "Celebrate '98," is planned to take place in Seneca Falls in July of 1998, bringing together educators, artists, activists, politicians and interested parties from all over the United States; and

**WHEREAS,** The theatrical troupe of young women called WOWER POWER, under the auspices of Miracle Theater, has been officially invited by the coordinators of "Celebrate '98" to perform their play "IT'S ABOUT TIME" in Seneca Falls this summer; and

**WHEREAS,** This play "IT'S ABOUT TIME" was written by the young women themselves and concerns the events of the Seneca Falls Convention; and

**WHEREAS,** These young women represent the best and finest spirit of the City of San Francisco in their efforts to educate and enlighten themselves and their audiences with a play chronicling an event which touches on the lives of all the women and men of San Francisco; now, therefore, be it

**RESOLVED,** That the Board of Supervisors of the City and County of San Francisco recognizes the members of WOWER POWER for their efforts to celebrate the beginning of the women's rights movement and declares this group to be an official delegation from San Francisco to "Celebrate'98" in Seneca Falls, New York in July of 1998.

**SUPERVISORS KAUFMAN, AMMIANO** , BIERMAN, KATZ, MEDINA, NEWSOM, TENG, BROWN

BOARD OF SUPERVISORS

**SUPERVISORS KAUFMAN, AMMIANO**

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco April 6, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
98-0524

APR 17 1998
Date Approved

acting Mayor

FILE NO. 98-0525 RESOLUTION NO. 266-98

**PROCLAIMING THE MONTH OF APRIL 1998 AS OCCUPATIONAL THERAPY MONTH IN SAN FRANCISCO AND CALLING UPON ALL CITIZENS TO RECOGNIZE THE ACHIEVEMENTS AND CONTRIBUTIONS OF THESE VALUED HEALTH CARE PROFESSIONALS.**

**WHEREAS,** Occupational therapists and occupational therapy assistants help San Franciscans with physical and mental disabilities to maximize their independence in activities of daily living, overcome barriers that impede personal progress, and achieve the highest possible quality of life; and

**WHEREAS,** Members of the occupational therapy profession are important contributors to improving the daily lives of infants born with health problems, children with learning disabilities, adolescents with mental health and substance abuse problems, workers with industrial injuries and families dealing with the complex problems of aging; and

**WHEREAS,** The health and productivity of our citizens depends on the effective use of health care resources including the important services of occupational therapists and occupational therapy assistants; and

**WHEREAS,** To better inform our citizens of the occupational therapy services from which they may benefit and of the opportunities for a rewarding and satisfying career in occupational therapy, the American Occupational Therapy Association (AOTA) and Occupational Therapy Association of California (OTAC) have designated the month of April as Occupational Therapy Month; now, therefore, be it

**RESOLVED,** That the Board of Supervisors of the City and County of San Francisco proclaims the month of April 1998 as Occupational Therapy Month in San Francisco and calls upon all citizens to recognize the achievements and contributions of these valued health care professionals.

SUPERVISOR KAUFMAN, MEDINA, TENG, BIERMAN
BOARD OF SUPERVISORS

SUPERVISOR KAUFMAN
BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco April 6, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0525

APR 17 1998
Date Approved

acting Mayor

FILE NO. 98-0526 RESOLUTION NO. 267-98

[Public Safety Telecommunications Week]

DECLARING THE SECOND WEEK OF APRIL PUBLIC SAFETY TELECOMMUNICARTORS WEEK.

WHEREAS, Public Safety Dispatchers of the City and County of San Francisco are the unsung heroes who are rarely seen but are often heard as the calming influence to people in crisis; and,

WHEREAS, Pubic Safety Dispatchers work long hours under intense and stressful working conditions connecting calls from distress citizens to appropriate medical and law enforcement personnel; and,

WHEREAS, Public Safety Dispatchers perform one of the most important jobs in society - protecting human life; and ,

WHEREAS, APCO, an international organization committed to the design, installation, and operation of emergency response telecommunications, annually sets aside the second week of April to recognize Public Safety Telecommunicators; and now, therefore be it

RESOLVED, by the San Francisco Board of Supervisors, do hereby proclaim the week of April 6 -10, 1997 as Public Safety Telecommunicators Week in San Francisco!

Supervisor Medina, Teng, Bierman

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 6, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0526

APR 17 1998
Date Approved

acting Mayor

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FILE NO. 98-0527 RESOLUTION NO. 268-98

[Take Our Daughters To Work Day]

**COMMENDING THE JUNIOR ACHIEVEMENT OF THE BAY AREA, INC., THE COMMISSION ON THE STATUS OF WOMEN, AND THE MS. FOUNDATION FOR THEIR EFFORTS FOR THIS YEAR'S "TAKE OUR DAUGHTERS TO WORK DAY" AND URGING ALL CITY DEPARTMENTS TO ENCOURAGE THEIR STAFF TO BRING THEIR DAUGHTERS TO WORK, TO SET UP EDUCATIONAL SEMINARS FOR YOUNG WOMEN WITH DEPARTMENTAL STAFF, AND PROVIDE MEANINGFUL TASKS FOR YOUNG WOMEN WHO COME TO WORK ON APRIL 23, 1998.**

WHEREAS, "Take Our Daughters to Work Day" falls on April 23, 1998; and,

WHEREAS, "Take Our Daughters To Work Day" was founded by the Ms. Foundation for Women, which is a national, multi-issue, public women's fund that supports the efforts of women and girls to govern their own lives and influence the world around them; and,

WHEREAS, Junior Achievement of the Bay Area Inc., is coordinating selection of the students and events here in San Francisco along with the Commission on the Status of Women; and

WHEREAS, Junior Achievement is the oldest, largest and fastest-growing business and economic non-profit education organization in the world with 67,000 businesses and corporations supporting the organizations goals of educational and economic literacy ; and

WHEREAS, "Take Our Daughters To Work Day" enables girls to gain confidence in their abilities to become leaders in their professions as well as in their communities; therefore, be it

SUPERVISORS TENG, KAUFMAN, KATZ, BIERMAN, YAKI, MEDINA, BROWN, AMMIANO, NEWSOM, YEE



RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Junior Achievement of the Bay Area, Inc., the Commission on the Status of Women, and the Ms. Foundation for their efforts for this year's "Take Our Daughters to Work Day"; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges all City Departments to encourage their staff to bring their daughters to work, to set up educational seminars for young women with departmental staff, and to provide meaningful tasks for young women who come to work on April 23, 1998.

SUPERVISORS TENG, KAUFMAN, KATZ, BIERMAN, YAKI, MEDINA, BROWN, AMMIANO, NEWSOM, YEE



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Adopted - Board of Supervisors, San Francisco April 6, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0527

APR 17 1998
Date Approved

acting Mayor

FILE NO. 98-0528 RESOLUTION NO. 269-98

OPPOSING CALIFORNIA PROPOSITION 224

WHEREAS, Currently the City and County of San Francisco, along with other local and regional governments, have the flexibility to contract with private firms for engineering, design, geological and environmental work; and

WHEREAS, These contracting procedures allow San Francisco the flexibility to choose contractors based on their quality and performance; and

WHEREAS, California State Proposition 224 ignores local control and procedures by giving the State Controller the authority to determine whether or not a private contractor can be used; and

WHEREAS, Proposition 224's flawed evaluation formula will force local governments to use state bureaucrats to design roads, parks, hospitals, health clinics, schools, water treatment facilities, seismic retrofitting projects and other critical structures; and

WHEREAS, Proposition 224 will make capital projects more costly, less efficient, and remove accountability for those projects from local control; and

WHEREAS, The initiative would result in an unprecedented State intrusion into local administrative and decision-making authority; now, therefore be it

RESOLVED, That the City and County of San Francisco hereby opposes California State Proposition 224.

**SUPERVISORS KAUFMAN, TENG, YAKI**, KATZ, MEDINA, NEWSOM

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 6, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0528

APR 17 1998
Date Approved

acting Mayor

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FILE NO. 98-0529 RESOLUTION NO. 270-98

[Supporting Human Rights]

**DECLARING SAN FRANCISCO AS A HUMAN RIGHTS CITY AND PLEDGING TO OPPOSE ANY LEGISLATION OR ACTION THAT IMPINGES ON THE FUNDAMENTAL RIGHTS OF HUMAN BEINGS.**

**WHEREAS,** The Universal Declaration of Human Rights, adopted 50 years ago this year, recognizes all human beings to be born with equal and inalienable rights; and

**WHEREAS,** The Universal Declaration of Human Rights recognizes as necessary to the assurance of human dignity not only civil and political rights, but also economic, social, and cultural rights; and

**WHEREAS,** Article 25 of the Universal Declaration of Human Rights states, "Everyone has the right to a standard of living adequate for the health and well-being of himself [herself] and his [her] family, including food, clothing, housing, and medical care and necessary social services..." ; and

**WHEREAS,** As a signatory nation to the Universal Declaration of Human Rights and International Covenant on Economic, Social, and Cultural Rights, the United States has reaffirmed with the international community its beliefs that the recognition of these fundamental rights must be the basis of any free and just society; and

**WHEREAS,** The Economic Rights are Human Rights: "The Time Has !" campaign is a challenging human rights violations caused by hunger of any free and just society; now therefore, be it

Supervisors Ammiano, Bierman, Medina, Brown

BOARD OF SUPERVISORS

**RESOLVED,** That the Board of Supervisors of the City and County of San Francisco does hereby proclaims San Francisco to be a Human Rights City; and be it

**FURTHER RESOLVED,** That in doing so, San Francisco's Board of Supervisors adopt the Universal Declaration of Human Rights and the International Covenant for Economic, Social and Cultural Rights; and be it

**FURTHER RESOLVED,** That the City of San Francisco affirms its stand for human rights by pledging to oppose any legislation or action that impinges on the fundamental rights of human beings as stated in the Universal Declaration of Human Rights and the International Covenant for Economic, Social and Cultural Rights.

SUPERVISOR TOM AMMIANO

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco April 6, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
98-0529

APR 17 1998
Date Approved

acting Mayor

FILE NO. 98-0532 RESOLUTION NO. 271-98

[Commending Reverend Henry Davis]

COMMENDING REVEREND HENRY L. DAVIS, JR. ON HIS 13th ANNIVERSARY AS PASTOR OF FIRST UNION BAPTIST CHURCH.

WHEREAS, Reverend Henry L. Davis, Jr. is the Senior Pastor of First Union Baptist Church in San Francisco, California; and,

WHEREAS, Reverend Henry L. Davis, Jr. has been the Senior Pastor of First Union Baptist Church for thirteen years; and,

WHEREAS, First Union Baptist Church celebrated the 13th anniversary of Reverend Henry L. Davis, Jr. as Senior Pastor on Sunday, March 29, 1998; and,

WHEREAS, Reverend Henry L. Davis, Jr. has been a strong and conscientious leader of the First Union Baptist Church Congregation; and

WHEREAS, Reverend Henry L. Davis, Jr. has demonstrated his outstanding commitment to his congregation and the community during his tenure as Senior Pastor of First Union Baptist Church; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors extends its highest commendation to Reverend Henry L. Davis, Jr. on his 13th anniversary as Senior Pastor of First Union Baptist Church.

Supervisor Amos Brown, Medina, Teng, Bierman

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 6, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 98-0532

APR 17 1998
Date Approved

acting Mayor

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FILE NO. 98-0533 RESOLUTION NO. 272-98

[Opposing the substance of Mr. Reggie White's remarks before the Wisconsin Legislature]

WHEREAS, The U. S. Constitution and our notion of democracy embraces freedom of expression; and,

WHEREAS, An integral aspect of our democratic practice is an appreciation of views that are different, if not offensive, to our own point of view; and,

WHEREAS, Different views of what constitutes the correct interpretation of the Bible or what type of people comprise the chosen or what ways of living comprise life's proper path presuppose some of humanities' greatest acts of inhumanity; and,

WHEREAS, History speaks of the necessity of citizens everywhere to speak out against injustice anywhere; and, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco condemns Mr. Reggie White for his remarks before the Wisconsin Legislature which attacked homosexuals and stereotyped racial groups because such remarks have historically led to both acts of violence against those groups and the social degradation of those groups.

Supervisors Brown, Bierman, Katz, Medina, Teng

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 6, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0533

APR 17 1998

Date Approved

Acting Mayor

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FILE NO. 98-0534 RESOLUTION NO. 273-98

[Red Light Running Warning Letters]

URGING THE POLICE DEPARTMENT TO WRITE WARNING LETTERS TO OWNERS OF VEHICLES CAUGHT RUNNING A RED LIGHT WHEN THE POLICE ARE UNABLE TO ISSUE A CITATION BECAUSE THE VEHICLE BUT NOT THE DRIVER IS IDENTIFIED.

WHEREAS, Red light violations cause approximately 1,000 reported accidents annually in San Francisco - 9% of all accidents and 17% of all injury accidents; and,

WHEREAS, These accidents cost the local economy an estimated $21 million, in reported accidents and even more when factoring in unreported accidents and fatalities; and,

WHEREAS, There are an estimated 3.5 million red light violations annually in San Francisco; and,

WHEREAS, The Police Department issues more than 15,000 citations annually; and,

WHEREAS, In 1996, the State Legislature amended the Vehicle Code to allow for camera enforcement of red light violations; and,

WHEREAS, Five intersections are now rigged with red light cameras, with a plan to expand this number to 30 intersections in the near future; and,

WHEREAS, The incidence of red light running has decreased by 40% at camera enforced intersections; and,

WHEREAS, This enforcement mechanism is compromised by the fact that approximately 75 - 80% of violators escape punishment because the Police Department cannot issue a citation when the car caught on camera is missing a front plate or the driver cannot be identified; and,

WHEREAS, Assemblymember Kevin Shelley has introduced AB 2411, fully supported by the Board of Supervisors, which would hold the owner of the vehicle liable for these violations; and,

WHEREAS, Prior to passage of such legislation, the Police Department could issue warning letters to owners of vehicles caught running a red light when the vehicle but not the driver is identified; and,

SUPERVISORS
**GAVIN NEWSOM**, KATZ, MEDINA, TENG, BIERMAN



WHEREAS, Warning letters would act as a deterrent to persons who were driving the vehicle when it was caught on camera and as valuable information to vehicle owners about the prudence of lending or leasing his/her vehicle to that driver; and

WHEREAS, Both the Department of Public Health and the City Attorney's Office have offered to assist the Police Department in drafting and issuing warning letters; now, therefore, be it

RESOLVED, That the City and County of San Francisco does hereby urge the Police Department to issue warning letters to owners of vehicles when the vehicle but not the driver is identified at a camera enforced intersection; and, be it

FURTHER RESOLVED, That a copy of this resolution be sent to the Police Department and to the Department of Public Health.

**GAVIN NEWSOM**



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Adopted - Board of Supervisors, San Francisco April 6, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0534

APR 17 1998

Date Approved

acting Mayor

FILE NO. 98-0537 RESOLUTION NO. 274-98

[Funding for Children's Mental Health Services]

ENCOURAGING THE DEPARTMENT OF PUBLIC HEALTH, THE MAYOR'S OFFICE OF CHILDREN, YOUTH AND THEIR FAMILIES, THE DEPARTMENT OF HUMAN SERVICES, THE JUVENILE PROBATION DEPARTMENT, AND THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT TO CONSIDER BLENDING A PORTION OF THEIR LOCAL FUNDING FOR CHILDREN'S SERVICES TO LEVERAGE ADDITIONAL FEDERAL MEDI-CAL DOLLARS, AND URGING THESE DEPARTMENTS TO WORK WITH THE CONTROLLER'S OFFICE AND THE MAYOR'S BUDGET OFFICE TO EVALUATE THIS APPROACH TO MAXIMINZING CHILDREN'S FUNDING.

WHEREAS, The mental health needs of San Francisco's children, youth and families surpass the services that the City is able to provide; and,

WHEREAS, A number of departments in addition to the Department of Public Health allocate general fund dollars for counseling or therapy services which are not ultimately billed to Medi-Cal; and,

WHEREAS, Much of this money could be matched by federal Medi-Cal dollars, which would result in more resources being available for the mental health needs of our children and youth; now, therefore, be it

RESOLVED, That the Board of Supervisors for the City and County of San Francisco encourages the Department of Public Health, the Mayor's Office of Children, Youth and Their Families, the Department of Human Services, and the Juvenile Probation Department, as well as the San Francisco Unified School District, to consider blending a



portion of their local funding for children's services to leverage additional federal Medi-Cal dollars; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the aforementioned departments to work with the Controller's Office and the Mayor's Budget Office to evaluate the benefits of blended funding, and develop a system to utilize this approach to maximize funding.



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Adopted - Board of Supervisors, San Francisco April 6, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0537

APR 17 1998
Date Approved

acting Mayor

Govt Information Ctr
41 Main Library-Civic Center
100 Larkin Street
Mailslot

FILE NO. 98-0479 RESOLUTION NO. 275-98

(Grant - State Funds)

AUTHORIZING THE SHERIFF'S DEPARTMENT, ADULT PROBATION DEPARTMENT AND JUVENILE PROBATION DEPARTMENT OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, RETROACTIVELY, ACCEPT AND EXPEND $329,400.00 IN FUNDS FROM THE STATE OF CALIFORNIA BOARD OF CORRECTIONS FOR THE STANDARDS AND TRAINING OF LOCAL CORRECTIONS AND PROBATION OFFICERS PROGRAMS: STIPULATING ADHERENCE TO STANDARDS FOR RECRUITMENT AND TRAINING ESTABLISHED BY THE BOARD OF CORRECTIONS, WAIVING ANY INDIRECT COSTS.

WHEREAS, The Board of Corrections, State of California may consent to review for possible funding from funds made available through Senate Bill 924 (Part 3, Title 7, Chapter 5, commencing with Section 6035 of the California Penal Code) the project submitted by the City and County of San Francisco and referred to as the "Standards and Training of Local Corrections Program," now therefore, be it

RESOLVED, that the Sheriff's Department, Adult Probation Department and Juvenile Probation Department are hereby directed to submit retroactively, to the Board of Corrections an application for and accept $329,400.00 for criminal justice purposes; and be it

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FURTHER RESOLVED, that the funds received hereunder shall be used to reimburse training expenditures reimbursed by the Peace Officers Standards and Training Program; and, be it

FURTHER RESOLVED, that the City and County of San Francisco, while receiving aid under terms of the Standards and Training of Local Corrections Programs will adhere to the standards and recruitment and training established by the Board of Corrections, provided, however, that the costs of such compliance are fully reimbursed or reimbursable by the State of California and no additional costs will be incurred by the City and County of San Francisco; and, be it

FURTHER RESOLVED, that a copy of the budget approved by the Board of Supervisors is on file with the Clerk of the Board of Supervisors.

for WILLIE BROWN, Mayor

Edward Harrington, Controller

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Adopted - Board of Supervisors, San Francisco April 13, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
98-0479

APR 16 1998
Date Approved

Mayor
Acting Mayor

FILE NO. 98-0150 RESOLUTION NO. 276-98

[Pay Telephone Bid]

URGING THE DEPARTMENT OF TELECOMMUNICATIONS AND INFORMATION SERVICES TO TAKE THE FOLLOWING ACTIONS: TO CONSIDER CONSOLIDATING PAY TELEPHONES LOCATED IN CITY BUILDINGS AND ON CITY FACILITIES AND ON CITY SIDEWALKS INTO ONE INVITATION FOR BIDS FOR PAY TELEPHONE EQUIPMENT AND SERVICES; TO ISSUE A REQUEST FOR QUALIFICATIONS TO DETERMINE THE COMPETITIVE INTEREST IN SUCH AN INVITATION FOR BIDS; TO INCLUDE THE FOLLOWING REQUIREMENTS IN ITS INVITATION FOR BIDS: A MINIMUM TERM OF THIRTY-SIX MONTHS, A RATE OF TWENTY-FIVE CENTS FOR A LOCAL CALL, THE INSTALLATION OF PAY TELEPHONES AT ALL UNDERGROUND MUNI METRO PLATFORMS, AND POSTING OF A NOTICE DISCOURAGING CRIMINAL ACTIVITY AT PAY TELEPHONES.

WHEREAS, Pay telephones located in City buildings and on City facilities are placed and operated pursuant to contractual agreement; and,

WHEREAS, The Department of Telecommunications and Information Services is in the process of preparing an Invitation for Bids to solicit proposals from pay telephone service providers to renegotiate this contractual agreement; and,

WHEREAS, the Department of Telecommunications and Information Services should take steps to encourage competitive responses to the Invitation for Bids; and

WHEREAS, The Contractual Agreement will include pay telephones installed on underground MUNI Metro platforms; and,

SUPERVISOR NEWSOM

WHEREAS, The Federal Communications Commission recently eliminated price caps on pay telephone rates; and,

WHEREAS, Many pay telephone service providers have already increased the price of a local call by approximately seventy five percent, from twenty cents to thirty-five cents; and,

WHEREAS, This increase will be especially burdensome to San Francisco's lower income citizens who, more so than any other group, use and rely upon pay telephones; and,

WHEREAS, It should be the goal of the City to place affordable pay telephones in those areas where they are most needed; and,

WHEREAS, Citizens who use MUNI Metro System and encounter a delay due to late trains should be provided a means to communicate this delay to the appropriate parties; and,

WHEREAS, Criminal activity involving pay telephones may be discouraged through proper notice provided on pay telephones; now, therefore be it

RESOLVED, That the Board of Supervisors urges the Department of Telecommunications and Information Services to examine the potential for issuing an Invitation for Bids which includes both the pay telephones located in City buildings or on City facilities and the pay telephones located on or over City sidewalks; and be it

FURTHER RESOLVED, That the Board of Supervisors urges the Department of Telecommunications and Information Services to issue a Request for Qualifications to pay telephone service providers, prior

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to issuance of the Invitation for Bids, to ascertain the potential for competitive responses to the Invitation for Bids; and be it

FURTHER RESOLVED, That the Board of Supervisors urges the Department of Telecommunications and Information Services to include the following provisions in the Invitation for Bids: 1) a minimum term of thirty-six months; 2) a rate of twenty-five cents for a local call from all pay telephones covered by the Invitation for Bids; 3) the installation of pay telephones in readily accessible and visible locations at all underground MUNI Metro platforms; and 4) posting of the following warning prominently displayed on the front of all pay telephones covered by the Invitation for Bids: "OPERATION HANDCUFF - NOTICE TO DRUG DEALERS - All numbers, along with the date and time, dialed from this payphone using coin, credit card, and collect are recorded automatically and subject to subpoena by law enforcement officials."

Adopted - Board of Supervisors, San Francisco April 13, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
98-0150

APR 23 1998
Date Approved

Mayor

File No. 98-0317 Resolution No. 277-98

[Parking Rate Change]

APPROVING NEW PARKING GARAGE RATES FOR CITY OWNED PARKING FACILITIES

WHEREAS, The Parking Authority Commission has the responsibility for overseeing the management of City-owned parking garages and metered parking lots; and,

WHEREAS, This responsibility includes the review of parking rates and the development of rate recommendations to the Board of Supervisors; and,

WHEREAS, Pursuant to Section 17.14 of the San Francisco Administrative Code, the Parking Authority Commission, at its meeting of November 18, 1997, approved Resolution 123-97-PA, authorizing the Department of Parking and Traffic to implement a 180-day trial rate for the California and Steiner Lot and the Pierce Street Garage and to install electronic meters in the Pierce Street Garage, to promote better customer service for shoppers, diners, visitors, moviegoers and other patrons who park at any of the neighborhood metered lots and garages within its jurisdiction; and,

WHEREAS, The Parking Authority Commission proposes and urges the Board of Supervisors to adopt the 180-day trial rates as permanent rates for these City-owned parking facilities; now, therefore, be it

RESOLVED, That the Board of Supervisors approves and adopts the following rates as permanent rates:

CALIFORNIA AND STEINER PARKING LOT



| | |
|---|---|
| Hours of Operation: | 9:00 a.m. to 10:00 p.m., Monday-Saturday |
| Rates. | |
| Automobile | $0.50\hour (2-hour maximum) |
| Motorcycle | $0.25\hour (10-hour maximum) |

PIERCE STREET GARAGE:

| | |
|---|---|
| Hours of Operation | 9:00 a.m. to 10:00 p.m. Monday-Sunday |
| Rates | |
| Automobile Hourly Day | $0.50\hour (2-hour maximum-Monday-Sunday 9 a.m. – 6 p.m.) |
| Automobile All Day | $0.50\hour (no limit; Monday-Friday, 9 a.m. 6 p.m.) |
| Automobile Night | $1.00 \hour (no limit; Monday-Sunday, 6 p.m.-10 p.m.) |

Department of Parking and Traffic



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Adopted - Board of Supervisors, San Francisco April 13, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
98-0317

APR 23 1998
Date Approved

Mayor

FILE NO. 98-0365 RESOLUTION NO. 278-98

[PORTSMOUTH SQUARE PARKING GARAGE LEASE]

APPROVING INSERTION INTO THE BOARD'S FILE OF A CORRECTED SECOND AMENDMENT TO THE PORTSMOUTH SQUARE PUBLIC PARKING LEASE BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE SAN FRANCISCO PORTSMOUTH PLAZA PARKING CORPORATION, WHICH PROVIDES FOR QUARTERLY RATHER THAN ANNUAL PAYMENTS OF RENT AND STRENGTHENS THE CITY'S TERMINATION RIGHTS UNDER THE LEASE.

WHEREAS, The Board of Supervisors adopted ordinance number 212-96, file number 47-96-3, on May 28, 1996 amending the Portsmouth Square Public Parking Lease between the City and County of San Francisco, through its Recreation and Park Commission, and the San Francisco Portsmouth Plaza Corporation; and

WHEREAS, This lease amendment was approved in conduction with approval of settlement of San Francisco's unlitigated claim against the San Francisco Portsmouth Plaza Parking Corporation by resolution number 430-96, file number 49-96-1, on May 20, 1996; and

WHEREAS, Through a clerical error an earlier draft version of the amendment, rather than the final version negotiated by the parties, was included in the Board's files; and

WHEREAS, Both parties wish to correct this clerical error; now, therefore, be it

RESOLVED, That the Clerk of the Board of Supervisors shall insert into Board file number 47-96-3 the corrected version of the Second Amendment to the Portsmouth Square Parking Lease between the City and County of San Francisco, through its Recreation and Park Commission, and the San Francisco Portsmouth Plaza Parking Corporation, for the lease of the Portsmouth Plaza Parking Corporation, for the lease of the Portsmouth Parking Square Garage, a copy



of which corrected Second Amendment is on file in the office of the Clerk of the Board of Supervisors and to which reference is hereby made.



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Adopted - Board of Supervisors, San Francisco April 13, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
98-0365

APR 23 1998
Date Approved

Mayor

[Certified Local Government]

AUTHORIZING THE MAYOR OR HIS/HER WRITTEN DESIGNEE TO EXECUTE DOCUMENTS, AGREEMENTS AND MEMORANDA OF AGREEMENT ON BEHALF OF THE CITY AND COUNTY OF SAN FRANCISCO AS A "CERTIFIED LOCAL GOVERNMENT" UNDER THE NATIONAL HISTORIC PRESERVATION ACT, AND RATIFYING PRIOR ACTS TAKEN BY THE CITY AND COUNTY OF SAN FRANCISCO AS A CERTIFIED LOCAL GOVERNMENT.

WHEREAS, Pursuant to the National Historic Preservation Act of 1966, as amended (16 U.S.C. 470 et seq.) (the "Act") and implementing regulations at 36 C.F.R. Part 61, the City has been designated a "Certified Local Government" ("CLG"); and,

WHEREAS, On August 3, 1995, the City entered into a Certification Agreement with the State Historic Preservation Officer which outlined the City's responsibilities as a CLG; and,

WHEREAS, The Certification Agreement requires that, as a condition to the City's designation as a CLG, the City must establish an "Historic Preservation Review Commission," which the City has satisfied through the establishment of the City's Landmarks Preservation Advisory Board; and,

WHEREAS, As a condition to the City's continued designation as a CLG, the City's Landmarks Preservation Advisory Board must continue to perform those obligation specified in the "Procedures for Certified Local Government Historic preservation Program" attached to the Certification Agreement, including but not limited to overseeing all information on cultural resources within its jurisdiction and



developing procedures for conducting an inventory of cultural resources; and,

WHEREAS, The City, acting as a CLG, must periodically enter into agreements and/or memoranda of agreements with respect to the Act with the State Historic Preservation Officer. the Advisory Council on Historic Preservation, and other public and private entities to carry out its obligations as a CLG; and,

WHEREAS, The City must often utilize the resources of City departments, boards and commissions, including but not limited to the Planning Department, Planning Commission, Landmarks Preservation Advisory Board and Mayor's Office, to carry out its responsibilities as a CLG; and,

WHEREAS, The purpose of this resolution is to confirm the individual who may act on the City's behalf in executing any documents, agreements and memoranda of agreement to comply with the City's obligations as a CLG under the Act; now, therefore, be it

RESOLVED, That the Mayor or his/her written designee, which shall be limited to department heads of City departments that could be affected by actions under the CLG program, shall have the authority to execute any agreements, memoranda of agreement, or other documents required or desired to be executed by the City in the City's capacity as a CLG; and, be it

FURTHER RESOLVED, That this Resolution shall not affect the City's obligations under the Certification Agreement consistent with federal and state laws, including but not limited to those



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obligations imposed on the City's Landmarks Preservation Advisory Board as a condition to the City's designation as a CLG; and, be it

FURTHER RESOLVED, That all prior actions taken by any individual, board or commission acting on behalf of the City as a CLG in entering into or approving agreements or memoranda of agreement to implement the requirements of the Act are hereby ratified and affirmed.

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Adopted - Board of Supervisors, San Francisco April 13, 1998

Ayes: Supervisors Bierman Brown Katz Kaufman Medina Newsom Teng Yaki

Noes: Supervisors Ammiano Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0391

APR 23 1998
Date Approved

Mayor

FILE NO. 98-0401 RESOLUTION NO. 280-98

GRANTING REVOCABLE PERMISSION TO DPR CONSTRUCTION, INC. FOR A NINE-MONTH EXTENSION TO TEMPORARILY CLOSE AND OCCUPY THE WEST SIDEWALK AND A PORTION OF THE STREET AREA ON POLK STREET AND THE SOUTH SIDEWALK AND A PORTION OF THE STREET AREA ON MYRTLE STREET FOR CONSTRUCTION OPERATIONS AT 1000 VAN NESS AVENUE / 901 POLK STREET (BLOCK 715, LOTS 2 & 5).

RESOLVED, That pursuant to Public Works Code Section 724, 724.7, and 724.8, permission revocable at the will of the Board of Supervisors, is hereby granted to DPR Construction, Inc., for a nine-month extension to temporarily close and to occupy the west and south sidewalks, and a portion of the street areas on Polk and Myrtle Streets, respectively, during construction operations at the aforementioned properties.

PROVIDED, That The Permittee shall provide flagpersons as necessary and shall place and maintain reflectors and/or flasher lights at each end of construction barricades; shall provide "SIDEWALK CLOSED, USE OTHER SIDE OF STREET" and "TOW-AWAY-NO STOPPING ANYTIME" signs and shall provide all other necessary requirements; i.e., additional signs, equipment, etc. to control pedestrian and vehicular traffic, all to the requirements of the Department of Public Works and the Department of Parking and Traffic;

FURTHER PROVIDED, That permission is granted for a period of nine months retroactive to September 18, 1997 and shall expire no later than June 18, 1998.

FURTHER PROVIDED, That in consideration of this Permit being issued for the work described in the application, the Permittee on its behalf and that of any successor or assign, and on behalf of any lessee, promises and agrees to perform all the terms of this Permit and to comply with all applicable laws, ordinances and regulations.

FURTHER PROVIDED, That the Permittee agrees on its behalf and that of any successor or assign to hold harmless, defend, and indemnify the City and County of San Francisco, including, without limitation, each of its commissions, departments, officers, agents and employees (hereinafter collectively referred to as the "City") from and against any and all losses, liabilities, expenses, claims, demands, injuries, damages, fines, penalties, costs or judgments including, without limitation, attorneys' fees and costs (collectively, "claims") of any kind allegedly arising directly or indirectly from (i) any act by, omission by, or negligence of, the Permittee or its subcontractors, or the officers, agents, or employees of either, while engaged in the performance of the work authorized by this Permit, or while in or about the property subject to this Permit for any reason connected in any way whatsoever with the performance of the work authorized by this Permit, or allegedly resulting directly or indirectly from the maintenance or installation of any equipment, facilities or structures authorized under this Permit, (ii) any accident or injury to any contractor or subcontractor, or any officer, agent, or employee of either of them, while engaged in the performance of the work authorized by this Permit, or while in or about the property, for any reason connected with the performance of the work authorized by this Permit, or arising from liens or claims for services rendered or labor or materials furnished in or for the performance of the work authorized by this Permit, (iii) injuries or damages to real or personal property, goodwill, and persons in, upon or in any way allegedly connected with the work authorized by this Permit from any cause or claims arising at any time, and (iv) any release or discharge, or threatened release or discharge, of any hazardous material caused or allowed by Permittee in, under, on, or about the property subject to this Permit or into the environment. As used herein, "hazardous material" means any substance, waste or material which, because of its, quantity, concentration of physical or chemical characteristics is deemed by any federal, state or local governmental authority to pose a present or potential hazard to human health or safety or to the environment.

FURTHER PROVIDED, That the Permittee must hold harmless, indemnify and defend the City regardless of the alleged negligence of the City or any other party, except only for claims resulting directly from the sole negligence or willful misconduct of the City. The Permittee specifically acknowledges and agrees that it has an immediate and independent obligation to defend the City from





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any claim which actually or potentially falls within this indemnity provision, even if the allegations are or may be groundless, false or fraudulent, which obligation arises at the time such claim is tendered to Permittee by the City and continues at all times thereafter. Permittee agrees that the indemnification obligations assumed under this Permit shall survive expiration of the Permit or completion of work.

FURTHER PROVIDED, That the Permittee shall obtain and maintain through the terms of this Permit general liability, automobile liability or workers' compensation insurance as the City deems necessary to protect the City against claims for damages for personal injury, accidental death and property damage allegedly arising from any work done under this Permit. Such insurance shall in no way limit Permittee's indemnity hereunder. Certificates of insurance, in form and with insurers satisfactory to the City, evidencing all coverages above shall be furnished to the City before commencing any operations under this Permit, with complete copies of policies furnished promptly upon City request.

FURTHER PROVIDED, That no structure shall be erected or constructed on said street except as specifically permitted herein;

FURTHER PROVIDED, That the Permittee shall pay a non-refundable fee of $48,750 for the nine-month extension of said occupancy;

FURTHER PROVIDED, That the Permittee shall, upon completion of all construction operations or upon determination by the Director of Public Works that said street occupancy is no longer required, restore the street areas to the satisfaction of the Department of Public Works and reopen the areas to public use;

FURTHER PROVIDED, That this permission shall expire upon completion of said construction operations or upon determination by the Director of Public Works that said street occupancy is no longer required.

RECOMMENDED:

Harlan L. Kelly, Jr.
Deputy Director for Engineering
and City Engineer

APPROVED:

Mark A. Primeau, AIA
Director of Public Works
and City Architect





Adopted - Board of Supervisors, San Francisco April 13, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0401

APR 23 1998
Date Approved

Mayor

FILE NO. 98-0410

AS AMENDED IN COMMITTEE
04/02/98

RESOLUTION NO. 281-98

RO#97225

(Lease of Property)

AUTHORIZING A REVOCABLE LICENSE AGREEMENT FOR 450 SEVENTH STREET FOR THE POLICE DEPARTMENT; SUBJECT TO CERTAIN CONDITIONS.

RESOLVED, In accordance with the recommendation of the Chief of Police and Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as licensee, be and they are hereby authorized to execute a revocable license agreement with the General Services Administration, as licensor, for a portion of the motor pool located at 450 Seventh Street, San Francisco, California, for parking of Police Department vehicles.

02/98
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The license agreement is for a 15 month term commencing April 1, ~~1997~~ 1998 and ending June 30, 1999 at $2,948 per month. This agreement shall become effective upon the approval of the Board of Supervisors and the Mayor.

City shall indemnify and hold harmless licensor, its agents and employees against any and all loss, damage, claim or liability whatsoever, due to personal injury or death, or damage to property of others directly or indirectly due to the exercise by City of the privilege granted by the license agreement, or any other act or omission of City, including failure to comply with the obligation of said license agreement.

RECOMMENDED:

Chief of Police

Director of Property

(Real Estate)

$8,844 Available
Appropriation No. 385030-03021
1G-AGF-AAA

Controller

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 13, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
98-0410

APR 23 1998
Date Approved

Mayor

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FILE NO. 98-0493 RESOLUTION NO. 282-98

(Approval of Hold Harmless Agreement)

AUTHORIZING THE PORT OF SAN FRANCISCO TO HOLD THE STATE OF CALIFORNIA HARMLESS FROM ALL CLAIMS ARISING FROM A LEASE AGREEMENT BETWEEN THE STATE LANDS COMMISSION AND THE SAN FRANCISCO PORT COMMISSION FOR MAINTENANCE DREDGING

WHEREAS, The Port of San Francisco must perform maintenance dredging at various Port facilities on a regular basis to provide sufficient water depth for vessels; and

WHEREAS, The Port must secure a dredging lease from the California State Lands Commission to perform maintenance dredging work; and

WHEREAS, The State of California's lease agreement includes a clause requiring the Port to hold harmless the State of California as provided below:

"Lessee agrees to indemnify, save harmless, and at the option of the State, defend the State of California, its officers, agents and employees, against any and all claims, demands, causes of action, or liability of any kind which may be asserted against or imposed upon the State of California or any of its officers, agents or employees by any third person or entity arising out of or connected with issuance of this Lease or Lessee's operations under this Lease or the use by Lessee or its agents, employees or contractors, or the Leased Lands," and

WHEREAS, In Resolution No. 97-71, The San Francisco Port Commission authorized the Executive Director to sign then subject Lease agreement with the State Lands Commission pending approval of the Board of Supervisors. a copy of Resolution 97-71 is on file with the Clerk of the Board of Supervisors in File No. 98-0493 ; now, therefore be it



RESOLVED, That the San Francisco Board of Supervisors hereby authorizes the Port of San Francisco to agree to hold the State of California harmless from all claims arising out of or connected with the issuance of the lease for maintenance dredging performed by the Port of San Francisco at various locations within the Port's jurisdiction.



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Adopted - Board of Supervisors, San Francisco April 13, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
98-0493

APR 23 1998
Date Approved

Mayor

As Amended in Board
4/13/98

FILE NO. 98-0535 RESOLUTION NO. 283-98

[Parking Facilities Tracking]

URGING THE TAX COLLECTOR'S OFFICE TO DEVELOP A SYSTEMATIC APPROACH TO TRACKING MONEY COLLECTED BY CONCESSIONAIRES FROM EXISTING AND FUTURE PARKING LOTS, WHICH MAY INCLUDE REQUIRING CONCESSIONAIRES TO ADHERE TO EASILY AUDITED RECORD KEEPING; ALSO ASKING THE TAX COLLECTOR FOR A PROGRESS REPORT AND A TIMELINE FOR IMPLEMENTATION WITHIN ~~THIRTY~~ SIXTY DAYS OF THE PASSAGE OF THIS RESOLUTION.

/13/98
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WHEREAS, In February, 1994, the Tax Collector's Office audited the parking operations of City Park, which operates and maintains the main stadium lot as well as twelve peripheral lots at Candlestick Park during the football season, and 32 additional garages and parking lots garages throughout the City, to verify that it was paying all taxes due; and,

WHEREAS, This audit concluded that City Park had adequate controls for downtown facilities but needed to improve internal controls significantly for the lots located at Candlestick Park; and,

WHEREAS, The audit also indicated that parking revenues were under-reported for the all parking facilities, resulting in an underpayment of parking taxes on the lots and garages; and,

WHEREAS, The tax collector's office could not use standard audit procedures because City Park did not have adequate records, such as numbered parking stubs, which would be conducive to direct verification of their tax statements; and,

WHEREAS, For its audit, the tax collector's office used a methodology based on ratio of average number of passengers per vehicle, a turnstile count, and an aerial photograph showing number of cars present on a game day; and,

WHEREAS, An audit of this audit, performed by the Budget Analyst, showed this methodology to be inaccurate in several respects; and,

WHEREAS, The Budget Analyst report underscored a need to establish uniform procedures to be used in conducting all audits; and,

SUPERVISORS
**GAVIN NEWSOM**, Katz, Medina, Bierman
BOARD OF SUPERVISORS



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WHEREAS, One predictable way to ensure accurate auditing would be to require concessionaires to follow the same, easily audited record keeping methods; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Tax Collector's Office to develop a systematic system for tracking money from parking concessionaires, which may include requiring concessionaires to adhere to easily audited record keeping; and, be it

FURTHER RESOLVED, That the Board of Supervisors asks the Tax Collector's Office to provide a progress report to the Board, along with a timeline for implementation within ~~thirty~~ sixty days of the passage of this resolution; and, be it

4/13/98
rt

FURTHER RESOLVED, That a copy of this resolution be sent to the Tax Collector's Office.

**GAVIN NEWSOM**
BOARD OF SUPERVISORS



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DOCUMENTS DEPT
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Adopted - Board of Supervisors, San Francisco April 13, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0535

APR 23 1998
Date Approved

Mayor

FILE NO. 98-0570 RESOLUTION NO. 284-98

[Commending Benjamin P. Gold]

COMMENDING BENJAMIN P. GOLD ON THE OCCASION OF HIS 100TH BIRTHDAY.

WHEREAS, Benjamin P. Gold was born in Kiev, Ukraine on April 16, 1898; and,

WHEREAS, Mr. Gold graduated from Lowell High School in 1917 and the University of California at Berkeley in 1921; and,

WHEREAS, He taught Bay Area students in public schools until 1963; and,

WHEREAS, He married Dorothy Gold in 1938, and they had one son, Dr. Allan P. Gold; now, therefore, be it

RESOLVED, That the Board of Supervisors commends Benjamin P. Gold on the occasion of his 100th Birthday; and, be it

FURTHER RESOLVED, That the Board of Supervisors appreciates Mr. Gold for all his contributions to the community and wishes him many happy returns of the day.

**SUPERVISOR SUE BIERMAN**, KATZ, BROWN

BOARD OF SUPERVISORS



Adopted - Board of Supervisors, San Francisco April 13, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 98-0570

APR 23 1998
Date Approved

Mayor

DOCUMENTS DEPT.
MAY 13 1998

FILE NO. 98-0571 RESOLUTION NO. 285-98

[HONORING ASSEMBLYWOMAN MIGDEN]

HONORING ASSEMBLYWOMAN CAROLE MIGDEN FOR BEING NAMED ROOKIE OF THE YEAR IN THE CALIFORNIA STATE LEGISLATURE.

WHEREAS, Carole Migden served with distinction on the San Francisco Board of Supervisors from 1991 until her election to the California State Assembly in March 1995; and,

WHEREAS, During that time she established a reputation as an excellent legislator and exemplary colleague; and,

WHEREAS, Shortly after being elected to the California State Assembly she became the first rookie member and the first woman to ever chair the powerful Assembly Committee on Appropriations; and,

WHEREAS, In 1997, as Chair of the Committee on Appropriations she heard 1443 bills dealing with over $12 billion in State revenue; and,

WHEREAS, The April 1998 issue of the California Journal named her Rookie of the Year in the California State Legislature in the largest class of rookies in history, stating that "... long-time Capitol watchers felt only one Democrat combined the native smarts, political savvy, fund-raising ability, workaholic attitude and chutzpah to return the speakership its glory," that being Carole Migden; and,

WHEREAS, Carole Migden was named the hardest working legislator, and one of the five top legislators in intelligence, integrity, ambition and influence; and,

SUPERVISORS KATZ, KAUFMAN, NEWSOM, TENG, BROWN, AMMIANO, BIERMAN, MEDINA

BOARD OF SUPERVISORS

WHEREAS, San Francisco is fortunate in having a legislator capable of following in the footsteps of the legendary Speaker of the Assembly, Willie L. Brown, Jr.; now, therefore, be it

RESOLVED, That the City and County of San Francisco honors Assemblywoman Carole Migden for being named the California Journal's Rookie of the Year in the California State Legislature.

SUPERVISORS KATZ, KAUFMAN, NEWSOM, TENG, BROWN, AMMIANO, BIERMAN

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
MAY 13 1999

Adopted - Board of Supervisors, San Francisco April 13, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
98-0571

APR 23 1998
Date Approved

Mayor

FILE NO. 98-0572 RESOLUTION NO. 286-98

[Supporting AB 2737]

SUPPORTING AB 2737, THE STATEWIDE SUPPORTIVE HOUSING INITIATIVE, WHICH WOULD PROVIDE FUNDING FOR THE SERVICES AND OPERATING COSTS OF PERMANENT, SERVICE-ENRICHED HOUSING THAT TARGETS VERY LOW INCOME SINGLE ADULTS, FAMILIES WITH THE HEAD OF HOUSEHOLD HAVING ONE OR MORE DISABILITIES, ELDERLY PEOPLE, YOUNG ADULTS AGING OUT OF FOSTER CARE AND PEOPLE EXITING FROM INSTITUTIONAL SETTINGS.

WHEREAS, Decent, affordable housing is an essential human need that relates directly to families and persons achieving self-sufficiency and maximizing their independence; and,

WHEREAS, Very low income people with disabilities cycle through costly, short-term crisis programs such as hospital emergency rooms, psychiatric hospitalization, emergency shelters and jails, failing to make a long-term transition to stable, permanent housing; and,

WHEREAS, Supportive housing , which blends affordable housing with necessary support and employment services, has been shown to be effective in stabilizing tenants so they regain a stake in the community; and,

WHEREAS, Supportive housing has been shown to decrease by 50% the use of emergency medical services and incarceration, reduce recidivism among substance abusers by more than 50%, increase employment rates by 100%, and successfully retain tenants at rates exceeding 80%; and,



WHEREAS, By establishing a supportive housing initiative, the state can leverage substantial federal and private support, reduce costs and ensure that existing supportive housing programs are sustained and that new supportive housing programs are developed; and,

WHEREAS, San Francisco has great need for the services and programs provided by supportive housing and would benefit from strengthening existing programs and developing new ones; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors supports passage and implementation of AB 2737, which would provide funding for the services and operating costs of permanent, service-enriched housing; and, be it

FURTHER RESOLVED, That the Clerk of the Board forward a copy of this resolution to all State representatives in the Assembly and Senate.



DOCUMENTS DEPT.
MAY 13 1998

Adopted - Board of Supervisors, San Francisco April 13, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0572

APR 23 1998
Date Approved

Mayor

FILE NO. 98-0573 RESOLUTION NO. 287-98

[Specifying Duties for Volunteers]

URGING RECREATION AND PARK DEPARTMENT TO WORK WITH UNIONS AND TRAINED PARK MAINTENANCE STAFF TO SPECIFY A LIST OF DUTIES APPROPRIATE FOR VOLUNTEERS WHO ASSIST WITH MAINTENANCE AND UPKEEP WITHIN OUR CITY PARKS.

WHEREAS, The mission of the San Francisco Recreation and Park Department is to provide safe and well-maintained parks and recreation facilities throughout neighborhood communities and to enhance the use of special facilities such as Golden Gate Park, 3Com Park, and the Yacht Harbor; and,

WHEREAS, The San Francisco Recreation and Park Department administers over 200 parks, playgrounds and open spaces, including two outside the city limits. Sharp Park in Pacifica and Camp Mather in the High Sierras, overseeing recreation centers, swimming pools, golf courses, tennis courts, ball diamonds, soccer fields, a series of small to medium sized club and field houses that offer recreation programs, professional sports stadiums, a yacht harbor, and a zoo; and,

WHEREAS, The Recreation and Park Department for fiscal year 1997-98, reorganized several of its major programs into the newly created Neighborhood Services Program which decentralizes all recreation, park and maintenance activities into nine geographic districts and two city wide program districts, a move which promises to improve the Department's efficiency; and,

WHEREAS, Maintenance of the park system requires that the Recreation and Park Department employ approximately 1200 persons, including groundskeepers, recreation directors, gardeners and crafts people such as painters, plumbers, and carpenters; and,



WHEREAS, Approximately ninety of our gardening staff work in the highly cultivated Golden Gate Park, while McLaren Park, 336 acres large, has only 4 gardeners; and,

WHEREAS, Overall San Francisco averages 20 acres of park per gardener, considered low in comparison with other cities; and,

WHEREAS, Although the Recreation and Park Department recognizes that volunteers can never replace persons trained in the maintenance of parks, volunteers have been able to supplement their work, making possible increased park maintenance; and,

WHEREAS, Many potential workers come through non-profit programs for at risk youth (SLUG, SFCC) and hard to employ ex-felons (The Garden Project) which provide excellent training at no cost to the taxpayers, while working toward positive solutions to serious social problems; and,

WHEREAS, Volunteers provide valued community service which make possible the continued adequate maintenance of the many grounds and facilities, the most obvious sign of the health of our parks; now, therefore, be it

RESOLVED, That the City and County of San Francisco does hereby urge the Recreation and Park Department to work with unions and with trained maintenance professionals to strictly delineate duties which are acceptable for park volunteers.



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MAY 13 1998

Adopted - Board of Supervisors, San Francisco April 13, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0573

APR 23 1998
Date Approved

Mayor

FILE NO. 98-0579 RESOLUTION NO. 288-98

[Appeal of Eviction Moratorium Ruling]

**URGING THE CITY ATTORNEY TO FILE A WRIT WITH THE FIRST DISTRICT COURT OF APPEAL CHALLENGING THE HONORABLE JUDGE RAYMOND WILLIAMSON'S RULING IN THE CASE OF O'HARA V. CITY AND COUNTY OF SAN FRANCISCO ET AL.**

WHEREAS, On December 22, 1997, the Board of Supervisors of the City and County of San Francisco passed by an 8-0 vote an 18 month moratorium on owner/relative move-in evictions of senior, disabled, or catastrophically ill tenants; and

WHEREAS, No-fault evictions clearly pose the same threat to senior, disabled and catastrophically ill tenants now as they did when the Board first acted; and

WHEREAS, In the case O'Hara v. City and County of San Francisco et al., regarding the City and County's aforementioned temporary eviction moratorium, the Honorable Judge Raymond Williamson issued a ruling in favor of the plaintiffs; and

WHEREAS, Judge Williamson did not follow the U.S. Supreme Court's case precedents in his ruling and failed to cite a single case in support of his opinion therein; and

WHEREAS, For the duration of an appeal of said ruling, Judge Williamson's opinion would not be binding on any other San Francisco Superior or Municipal Court judge; and

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the City Attorney to file a writ with the First District Court of Appeal challenging Honorable Judge Williamson's ruling in the case O'Hara v. City and County of San Francisco et al.

**SUPERVISOR AMMIANO,** MEDINA

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 13, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Medina Teng Yaki

Excused: Supervisors Kaufman Newsom Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 98-0579

APR 23 1998
Date Approved

Mayor

DOCUMENTS DEPT
MAY 13 1999

FILE NO. 107-97-4 RESOLUTION NO. 289-98

[Indigent Adult Programs]

APPROVING THE CREATION OF THREE NEW COUNTY PROGRAMS TO SERVE ADULT INDIGENT SAN FRANCISCO RESIDENTS AND CHANGES TO THE EXISTING GENERAL ASSISTANCE PROGRAM.

WHEREAS, The Mayor has proposed a redesign of the current City and County funded programs that serve indigent adult residents who are not eligible for state funded assistance; and,

WHEREAS, The City desires to help people connect more efficiently and quickly with the labor market by providing enhanced job training and support services; and,

WHEREAS, The City desires to encourage individuals to make a commitment to carrying out a work plan; and,

WHEREAS, The City desires to provide assistance to indigent residents with disabilities who are not able to enter the labor market; and,

WHEREAS, The City desires to continue to maintain a safety net for indigent adults; and,

WHEREAS, On November 20, 1997, the Human Services Commission approved the creation of the three new programs: Personal Assisted Employment Services, County Assistance Linked to Medi-Cal, and SSI Pending; and,

WHEREAS, The Human Services Commission specified that with regard to the Personal Assisted Employment Services Program, that there be no time limit as to the stipend level for individuals who are meeting program requirements, that the search for housing be considered an allowable work activity for program participants who



are homeless, and that the conciliation process parallel that of CalWORKS; and,

WHEREAS, The Human Services Commission further recommends that the Board of Supervisors direct that City departments grant preference in the hiring process to individuals who have performed Workfare services for appropriate positions in that Department; and,

WHEREAS, The Human Services Commission approved the proposed changes to the current General Assistance Program, including reducing the maximum monthly grant for a single individual to the same level of assistance as provided by the CalWORKS program; and,

WHEREAS, The Human Services Commission authorized the Department of Human Services to prepare the legislation necessary to implement this plan, and to submit that legislation to the Mayor's Office for presentation to the Board of Supervisors with the CalWORKS plan; now, therefore, be it

RESOLVED, That Board of Supervisors hereby approves the creation of the three new programs: Personal Assisted Employment Services (PAES), County Assistance Linked to Medi-Cal (CALM), and SSI Pending (SSIP); and be it

FURTHER RESOLVED, That the Board of Supervisors hereby specifies with regard to the Personal Assisted Employment Services Program, that there be no time limit as to the stipend level for individuals who are meeting program requirements, that the search for housing be considered an allowable work activity for program participants who are homeless, and that the conciliation process parallel that of CalWORKS; and be it



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FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to urge City departments to grant preference in the City employee hiring process to individuals who have performed Workfare services for that Department; and be it

FURTHER RESOLVED, That the Board of Supervisors requests that the City Attorney draft the legislation necessary to create Personal Assisted Employment Services, Cash Assistance Linked to Medi-Cal, SSI Pending, and to implement the proposed changes in the General Assistance Program. This legislation shall be submitted to the Board for review and public comment prior to adoption.



Adopted - Board of Supervisors, San Francisco April 20, 1998

Ayes: Supervisors Brown Katz Kaufman Newsom Teng Yaki

Noes: Supervisors Ammiano Bierman Medina Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
107-97-4

MAY - 1 1998
Date Approved

Mayor

FILE NO. 98-0242 Amendment of the Whole 4/9/98 RESOLUTION NO. 290-98

[Multilateral Agreement on Investment]

**EXPRESSING SAN FRANCISCO'S OPPOSITION TO PROVISIONS OF THE DRAFT MULTILATERAL AGREEMENT ON INVESTMENT OR SIMILAR INTERNATIONAL AGREEMENTS THAT COULD RESTRICT SAN FRANCISCO'S ABILITY TO REGULATE WITHIN ITS JURISDICTION, DECIDE HOW TO SPEND ITS PROCUREMENT FUNDS AND SUPPORT LOCAL ECONOMIC DEVELOPMENT.**

WHEREAS, The United States government, through the Organization for Economic Development (OECD) has been participating in the negotiation of the Multilateral Agreement on Investment (MAI); and

WHEREAS, The Commerce Clause of the United States Constitution allows public entities to place restrictions on the use of public funds when the public entity is acting as a market participant; and

WHEREAS, San Francisco has utilized the "market participant exception" to the Commerce Clause in enacting the Burma and Equal Benefits ordinances in order to condition receipt of public procurement dollars on compliance with local, federal and international human rights laws; and

WHEREAS The "Expropriation" and "General Treatment" provisions of the MAI draft text could prohibit public entities from conditioning the receipt of public funds on compliance with human rights laws or other criteria reflecting community values; and

WHEREAS, The MAI, if adopted in its current form, could restrict the ability of state, county and city governments to condition new major investments within their jurisdictions from performance requirements, such as local hiring requirements and requirements to support local economic development; and

WHEREAS, Government entities are currently allowed to regulate within their jurisdiction, without causing a compensable taking of private property, to the extent specified under existing interpretations of the Fifth Amendment of the US Constitution; and

WHEREAS, The MAI, if adopted in its current form, could supercede existing constitutional interpretations of a government's regulatory rights under the Fifth Amendment and restrict new regulation by state and local governments; and

WHEREAS, The "National Treatment" provisions of the MAI draft text could prohibit the use of domestic procurement preferences and subsidies and other benefits to local businesses for the purpose of encouraging local economic development; and

WHEREAS, The "Most Favored Nation" provisions of the MAI draft text could prohibit state and local governments from prohibiting contracts with entities that violate international human rights, labor and environmental laws; and

WHEREAS, The MAI, if adopted in its current form, could bar Congress, state legislatures, boards of supervisors and city councils from using trade sanctions to punish nations for human rights violations or other violations of international law; and

WHEREAS, The MAI, if adopted in its current form, could create a dispute resolution mechanism for investors against governments that is external to the United States federal court system and could be unrestricted by existing judicial interpretations of U.S. constitutional principles; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges its state and federally elected officials and lobbyists to actively protest any provision in the MAI draft text or similar provision of any international agreement that would restrict San Francisco's ability to regulate within its jurisdiction, decide how to use its public procurement dollars, and extend benefits to encourage local economic development in a manner consistent with the U.S. Constitution.

**SUPERVISOR AMMIANO**

Supervisors Ammiano, Brown, Bierman, Katz, Yaki, Yee



BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco April 20, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0242

MAY - 1 1998
Date Approved

Mayor

FILE NO. 98-0477

RESOLUTION NO. 291-98

[United States Postal Service Telecommunications License]

**AUTHORIZING AND APPROVING A LICENSE RENEWAL FOR A ONE RACK TRANSMITTER AT THE CENTRAL RADIO STATION AND ANTENNAE SPACE AT CHRISTMAS TREE POINT TOWER TO THE UNITED STATES POSTAL SERVICE.**

WHEREAS, The United States Postal Service (USPS) has occupied space within the Central Radio Station (CRS) for the operation of its postal inspection service communication equipment and Christmas Tree Point Tower ("Tower") for antennae space since 1988; and,

WHEREAS, CRS and Tower are owned by the City and County of San Francisco (the "City"), and operated by the Department of Telecommunications on behalf of the City; and,

WHEREAS, Because these premises are made available only to local, state and federal governmental agencies, it would be impractical or impossible to competitively bid this lease; and

WHEREAS, The USPS is a governmental agency whose use is compatible with the continuing City use of the CRS.

WHEREAS, The Director of Property has negotiated a form of license agreement (the "License") with USPS for the lease of the Premises for a monthly rental of $1,200 retroactive to January 1, 1998; and

WHEREAS, USPS shall pay an annual rent adjustment of 3% during the 5-year term of the License; and,

WHEREAS, City and USPS shall have the right to terminate the lease without penalty upon ninety (90) days written notice to; now, therefore, be it

[REAL ESTATE]



RESOLVED, That the Board of Supervisors does hereby find that it is in the best interests of the City to renew this license agreement based upon direct sole-source, negotiations with USPS and, be it

FURTHER RESOLVED, That the Mayor or his designee is hereby authorized to execute, and the Clerk of the Board of Supervisors is hereby authorized to attest and affix the seal of the City thereon, the License on behalf of the City and County of San Francisco on file with the Clerk of the Board of Supervisors.

**RECOMMENDED:**

Director
Department of Telecommunications

Director of Property



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Adopted - Board of Supervisors, San Francisco April 20, 1998

Ayes: Supervisors Ammiano Bierman Brown Kaufman Medina Newsom
Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0477

MAY - 1 1998
Date Approved

Mayor

FILE NO. 98-0480

RESOLUTION NO. 292-98

[Grant -State]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, PUBLIC HEALTH DIVISION, COMMUNITY HEALTH AND SAFETY, TO ACCEPT RETROACTIVELY AND EXPEND GRANT FUNDS OF $167,680 FROM THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES TO CONDUCT A SEXUALLY TRANSMITTED DISEASE TRAINING PROGRAM AND TO ENTER INTO AN AGREEMENT WHICH INCLUDES INDEMNIFICATION AND RIGHTS IN DATA CLAUSES AND WHICH DOES NOT INCLUDE PATENT INFRINGEMENT INDEMNIFICATION AND FALSE CLAIMS CLAUSES.

WHEREAS, The Department of Public Health has applied for and been awarded a grant from The California Department of Health Services in the amount of $167,680 to conduct the Sexually Transmited Disease Training Program; and,

WHEREAS, As a condition of receiving the grant funds, The California Department of Health Services requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 98-0480 ; and

WHEREAS, The Agreement contains certain provisions described below, which require the approval of the Board of Supervisors; and,

WHEREAS, The Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; and,

WHEREAS, The Board of Supervisors desires to authorize the Department of Public Health, on behalf of the City, to enter into the Agreement in order to receive and expend the grant funds for this and any future years; now, therefore, be it

RESOLVED, That the Department of Public Health is hereby authorized to accept retroactively and expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City; and, be it



FURTHER RESOLVED, That the Board of Supervisors hereby approves the provision in the Agreement pursuant to which the City indemnifies The California Department of Health Services; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves the provision in the Agreement pursuant to which the City agrees to grant a royalty-free and nonexclusive license for the use of data developed under the contract; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Sections 6.21 and 21.19 of the Administrative Code that the Agreement include an indemnification of the City by The California Department of Health Services for the infringement of patent rights; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section 6.57 (c) of the Administrative Code that the Agreement include a paragraph reciting the false claim provisions contained in Section 6.57 (a) of the Administrative Code: and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Department of Public Health to enter into similar agreements with The California Department of Health Services if the grant recurs or is renewed.

RECOMMENDED:

Director of Health

APPROVED:

Health Commission

Office of the Mayor

Office of the Controller

Department of Public Health



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cc

Adopted - Board of Supervisors, San Francisco April 20, 1998

Ayes: Supervisors Ammiano Bierman Brown Kaufman Medina Newsom
Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0480

MAY - 1 1998

Date Approved

Mayor

FILE NO. 98-0481 RESOLUTION NO. 293-98

[Grant - Private]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY HEALTH SERVICES, MENTAL HEALTH BRANCH, TO ACCEPT RETROACTIVELY AND EXPEND A GRANT OF $60,000 FROM THE MIRIAM AND PETER HAAS FUND, FOR A CONSULTANT PLANNER TO ASSIST IN DEVELOPING POLICY AND PROGRAMS FOR THE MENTAL HEALTH MANAGED CARE PLAN ; WAIVING INDIRECT COSTS.

WHEREAS, The Miriam and Peter Haas Fund does not allow for indirect costs; now, therefore, be it

RESOLVED, That the Department of Public Health, Community Public Health Services, Mental Health Branch, is hereby authorized to accept and expend a grant of $60,000 from The Miriam and Peter Haas Fund for a consultant planner to work with the Director of Child, Adolescent and Family Services and other managers to develop policy and programs for the mental health managed care plan. and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs.

RECOMMENDED:

Mitchell Katz, M.D.
Director of Health

APPROVED:

Health Commission

Office of the Mayor

Department of Public Health

Office of the Controller

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 20, 1998

Ayes: Supervisors Ammiano Bierman Brown Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0481

MAY - 1 1998
Date Approved

Mayor

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FILE NO. 98-0490 RESOLUTION NO. 294-98

(Gift - Private)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, LAGUNA HONDA HOSPITAL, TO ACCEPT AND EXPEND A GIFT OF SHARES OF STOCK IN THE VALUE CURRENTLY ESTIMATED TO BE $178,000 BEQUEATHED TO LAGUNA HONDA HOSPITAL FROM THE BARBARA WYLIE TRUST, TO BE EXPENDED FOR "THE GENERAL BENEFIT AND COMFORT" OF RESIDENTS.

RESOLVED, That the Department of Public Health, Laguna Honda Hospital, is hereby authorized to accept and expend a gift of shares of stock in the value currently estimated to be $178,000 or the market value at the time of the sale of shares of stock bequeathed to Laguna Honda Hospital from the Barbara Wylie Trust, to be expended for "the general benefit & comfort" of residents.

RECOMMENDED:

Mitchell Katz, M.D.
Director of Health

APPROVED:

Sandy Ouye Mori
Health Commission

Public Health

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 20, 1998

Ayes: Supervisors Ammiano Bierman Brown Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0490

MAY - 1 1998
Date Approved

Mayor

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FILE NO. 98-0492 As Amended in Committee 4/9/98 RESOLUTION NO. 295-98

(Contract)

/9/98
:lh

AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH AND THE PURCHASER TO RETROACTIVELY EXECUTE A CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND PARALIGN REVENUE MANAGEMENT, INC. TO PROVIDE UNCOMPENSATED CARE RECOVERY SERVICES.

WHEREAS, the Department of Public Health desires to capture revenue through an uncompensated care recovery contract with Paralign Revenue Management, Inc., and

WHEREAS, The revenue collected by said contract, would exceed one million dollars ($1,000,000); and

WHEREAS, Section 3.502 of the San Francisco Charter requires that such contract be approved by the Board of Supervisors; now therefore, be it

RESOLVED, that the Board of Supervisors hereby authorizes the Director of Public Health and the Purchaser, on behalf of the City and County of San Francisco, to retroactively execute a Contract with Paralign Revenue Management, Inc.for the period April 1, 1998 to June 30, 2000 to provide uncompensated care recovery services.

/8/98
:lh

RECOMMENDED:

Mitchell Katz, M.D.
Director of Health

APPROVED:

Health Commission

Public Health
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 20, 199.

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0492

MAY - 1 1998
Date Approved

Mayor

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FILE NO. 98-0510 RESOLUTION NO. 296-98

ESTABLISHING MONTHLY CONTRIBUTION TO BE MADE TO THE HEALTH SERVICE TRUST FUND BY CITY AND COUNTY, UNIFIED SCHOOL DISTRICT AND COMMUNITY COLLEGE DISTRICT FOR FISCAL YEAR 1998-99.

WHEREAS, the Health Service Board of the City and County Employees' Health Service System, as required by Charter Sections 8.423 and 8.428, has secured through the Department of Finance of the State of California a list of the ten most populous counties in the State; and

WHEREAS, said counties, excluding San Francisco, have been contacted and requested to furnish the amounts being contributed by each county toward employees' medical care, exclusive of dental and optical care; and

WHEREAS, the City and County of San Francisco is to assume 100% of this average per month, commencing July 1, 1998; now, therefore, be it

RESOLVED, the $174.76 is hereby established as the amount to be contributed per month to the Health Service Trust Fund by the City and County of San Francisco Community College District, with respect to each of their members of said System effective July 1, 1998, and continuing for the full fiscal year; and be it

FURTHER RESOLVED that the amount to be assumed by the City effective July 1, 1998, will be subject to resurvey prior to the second Monday of January, 1999.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 20, 1998

Ayes: Supervisors Ammiano Bierman Brown Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 98-0510

MAY - 1 1998
Date Approved

Mayor

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FILE NO. 98-0595 RESOLUTION NO. 297-98

[Harding Park USGA Provisions]

URGING THE RECREATION AND PARKS COMMISSION TO ENSURE THE ACCOMMODATION OF MEMBER GOLFERS AT HARDING PARK WHO WILL BE DISPLACED AS A RESULT OF THE USGA OPEN CHAMPIONSHIP TOURNAMENT AND TO USE BEST EFFORTS TO VERIFY THAT PARKING AT HARDING CAUSES NO PERMANENT DAMAGE, WITH THE HOPE THAT THE COURSE CONDITION WILL IMPROVE AS A RESULT OF THE OPEN; AUTHORIZING THE USE OF BINDING ARBITRATION FOR THIS AGREEMENT WITH REGARD TO EXTENT OF DAMAGES INCURRED

WHEREAS, The U.S. Golf Association is hosting the U.S. Open Championship at San Francisco's Olympic Club on June 15-21; and,

WHEREAS, The majority of the anticipated 25,000 persons per day attending the USGA Open will arrive by car, necessitating the sufficient availability of parking; and,

WHEREAS, The organizers of the Open surveyed the City for a full year in search of an agreeable plan to provide parking for the event which will require fewer than three shuttle bus routes and which will not create an undue traffic burden, considering Crissy Field, the airport, City College, the Great Highway, and finally choosing Harding Golf Course as the best alternative; and,

WHEREAS, Among other things, the USGA has agreed to pay a rental fee of $150,000 which may be used for any course improvements above and beyond that necessary to restore the course from any damage incurred, plus $50,000 reimbursement for lost greens fees during the time that Harding would be closed for public use, to exclude greens and tees from designated parking areas, to repair any damage caused by the event, to publicize stories about golf in San Francisco to increase national tourist interest, to provide professional grounds keeping training to City staff, and to donate 75 tickets to the Open to be used for at-risk youth; and,

WHEREAS, The Parks and Recreation Committee of the San Francisco Board of Supervisors held a special meeting to determine how best to provide parking for the USGA while addressing



concerns of golfers who fear permanent damage to Harding from cars parking on the Fairways, and who will be displaced for the week-long period of the Open plus an additional forty-eight hours necessary to restore the course to playable condition; and,

WHEREAS, The Parks and Recreation Committee reached a consensus recommending that the USGA use Harding Park for parking during the U.S. Open, with the understanding that the USGA would provide extra concessions for displaced golfers, that the course would not be damaged beyond a condition which would be restored as playable within 48 hours, and that the USGA would provide $25,000 non-refundable deposit as a sign of good faith; and,

WHEREAS, As a result of this hearing, the USGA has agreed to provide an additional 25 tickets to the Men's and Women's Clubs at Harding, to be used as they see fit, including for club members or to give to junior golfers, and,

WHEREAS, The USGA will also use the time that Harding is closed to pay for and aerate all 27 greens at Harding, a necessary yearly maintenance activity that can best be accomplished when the course is closed; and,

WHEREAS, The Recreation and Parks Department has agreed to schedule two preferred tee times at an alternative municipal course, one weekend slot for players of the Harding Men's Club, and one weekday slot for the Women's Club during the week of June 15-21; and,

WHEREAS, The Board of Supervisors will consider an ordinance providing a twenty-five percent discount to these players for the above referenced tee times, and,

WHEREAS, The USGA has agreed to reimburse the City for this twenty-five percent discount, up to the amount of $5,000; and,

WHEREAS, The USGA has requested the use of binding arbitration in the event that the City and the USGA are unable to agree upon the specific repairs to be made, and,



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WHEREAS, The terms of the USGA's permit with Recreation and Park Department for the use of Harding Park will be reviewed for approval by the Recreation and Park~~s~~ Commission at their next regularly scheduled meeting; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors does hereby urge the Recreation and Park~~s~~ Commission to ensure the accommodation of Harding Park member golfers who will be displaced as a result of the USGA Tournament; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors does hereby urge the Recreation and Park~~s~~ Commission to use best efforts to verify that parking at Harding under the permit will not cause permanent damage, and will explore ways that Harding's condition can be improved as a result of the Open; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors does hereby authorizes Recreation and Park~~s~~ Commission to agree to binding arbitration in the permit to resolve disputes in the event that the City and the USGA are unable to agree on the specific repairs to be made.

Adopted - Board of Supervisors, San Francisco April 20, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Medina Newsom Yaki Yee

Absent: Supervisors Kaufman Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0595

MAY - 1 1998
Date Approved

Mayor

FILE NO. 98-0598 RESOLUTION NO. 298-98

[Commending Fine Arts Museums]

COMMENDING THE BOARD OF TRUSTEES OF THE FINE ARTS MUSEUMS OF SAN FRANCISCO FOR HOSTING THE SUPERB EXHIBITIONS "RHAPSODIES IN BLACK: ART OF THE HARLEM RENAISSANCE" AND "TREASURES OF CENTRAL AFRICAN ART FROM THE TERVUREN MUSEUM."

WHEREAS, The Board of Trustees of the Fine Arts Museums of San Francisco hosted two outstanding exhibitions, "Rhapsodies in Black: Art of the Harlem Renaissance" and "Treasures of Central African Art from the Tervuren Museum" ; and,

WHEREAS, These exhibitions showcased the tremendous creativity of Africans and African Americans, which has inspired artists, musicians and writers from around the world; and,

WHEREAS, The California Palace of the Legion of Honor was the first United States venue for both of these international world class exhibitions; and,

WHEREAS, The Board of Trustees of the Fine Arts Museums of San Francisco enlisted the assistance and support of a talented and resourceful committee of community leaders and individuals to ensure the attendance of the largest and most diverse audience ever to attend the California Palace of the Legion of Honor; and,

WHEREAS, In addition to demonstrating its unparalleled leadership in hosting the two excellent exhibitions, the Board of Trustees of the San Francisco Fine Arts Museums, conducted a successful fundraising campaign to acquire a rare

Supervisors Brown, Katz, Medina, Kaufman



and important work of art by the African American painter Aaron Douglas, a central figure of the Harlem Renaissance movement whose painting will remain in the permanent collection of the Fine Arts Museums of San Francisco and will remain on public view for the future children of the Bay Area; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors of the City and County of San Francisco extends its highest commendation to The Board of Trustees of the Fine Arts Museums of San Francisco for hosting the superb exhibitions "Rhapsodies in Black: Art of the Harlem Renaissance" and "Treasures of Central African Art from the Tervuren Museum."

Supervisor Amos Brown



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Adopted - Board of Supervisors, San Francisco April 20, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Medina Newsom
Yaki Yee

Absent: Supervisors Kaufman Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
98-0598

MAY - 1 1998
Date Approved

Mayor

FILE NO. 98-0599 RESOLUTION NO. 299-98

[Commending the Human Rights Commission LGBTH Unit]

COMMENDING THE SAN FRANCISCO HUMAN RIGHTS COMMISSION'S LESBIAN GAY BISEXUAL TRANSGENDER & HIV UNIT FOR THEIR EXTRAORDINARY EFFORTS IMPLEMENTING THE EQUAL BENEFITS ORDINANCE.

WHEREAS, In November 1996 the San Francisco Board of Supervisors passed an amendment to the Administrative Code, Chapter 12B, relating to Nondiscrimination in Contracts, which is also known as the "Equal Benefits Ordinance"; and,

WHEREAS, This Ordinance requires that all parties wishing to enter into contracts or leases with the City and County of San Francisco may not discriminate in the provision of benefits between employees with domestic partners and employees with spouses; and,

WHEREAS, The San Francisco Human Rights Commission ("HRC") is the government body charged with ensuring vendor compliance with this landmark law; and,

WHEREAS, The City wishes to recognize the exceptional efforts of the HRC's Lesbian Gay Bisexual Transgender & HIV ("LGBTH") Unit, including Unit Coordinator Larry Brinkin, Project Manager Cynthia Goldstein, and Carol Ackles, Marianna Balquiedra, Brian Cheu, Ron Hypolite, Rafael Oviedo, Diana Rathbone, Gail Roberts, Meg Robertson, David Treanor and Tamra Winchester in providing the resources and assistance that vendors need in order to comply with the Ordinance; and,

WHEREAS, More than 3,000 companies are now in compliance with the San Francisco law, with over 1,600 offering domestic partner benefits, and well over 100 insurance companies now offer domestic partner insurance coverage nationwide; and,

Supervisors KATZ, Ammiano, Bierman, Newsom, Brown, Medina

BOARD OF SUPERVISORS

WHEREAS, On Friday, April 10, 1998, U.S. District Court Judge Claudia Wilken issued an opinion upholding the Ordinance's requirement that City contractors provide domestic partner benefits, thereby paving the way for similar nondiscrimination ordinances to be enacted nationwide; now, therefore, be it

RESOLVED, That the Board of Supervisors commends the extraordinary efforts of the members of the HRC's LGBTH Unit in implementing the Equal Benefits Ordinance.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 20, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Medina Newsom
Yaki Yee

Absent: Supervisors Kaufman Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0599

MAY - 1 1998
Date Approved

Mayor

FILE NO. 98-0600 RESOLUTION NO. 300-98

[Commending Attorney Efforts]

COMMENDING CITY ATTORNEY LOUISE RENNE AND HER TEAM OF CITY ATTORNEYS AND OUTSIDE COUNSEL FOR THEIR EXTRAORDINARY EFFORTS IN DRAFTING AND REPRESENTING THE CITY'S POSITION ON THE EQUAL BENEFITS ORDINANCE.

WHEREAS, In November 1996 the San Francisco Board of Supervisors passed an amendment to the Administrative Code, Chapter 12B, relating to Nondiscrimination in Contracts, which is also known as the "Equal Benefits Ordinance"; and,

WHEREAS, This Ordinance requires that all parties wishing to enter into contracts or leases with the City and County of San Francisco may not discriminate in the provision of benefits between employees with domestic partners and employees with spouses; and,

WHEREAS, City Attorney Louise Renne took the lead in supporting this landmark legislative effort in nondiscrimination; and,

WHEREAS, A number of City Attorneys were involved in drafting and then defending this ordinance against legal challenge, including team leader Chief Deputy City Attorney Dennis Aftergut, and Deputy City Attorneys Scott Emblidge, Christiane Hayashi, Joe Quinn, Tom Owen, Adrienne Go, Ellen Forman and Jayne Lee; and,

WHEREAS, The contribution of outside counsel was also exceptional, including Therese M. Stewart of Howard Rice Nemerovski Canady Falk & Rabkin, who worked *pro bono* on San Francisco's defense in the litigation, and Stewart Foreman and Kathleen Meagher, both of Landels Ripley & Diamond; and,

Supervisors Katz, Ammiano, Newsom, Bierman, Kaufman, Brown, Medina

BOARD OF SUPERVISORS

WHEREAS, An outstanding *amicus* brief supporting the Ordinance was also filed by the American Civil Liberties Union (ACLU), the Lambda Legal Defense Fund and the National Coalition for Lesbian Rights (NCLR); and,

WHEREAS, On Friday, April 10, 1998, U.S. District Court Judge Claudia Wilken issued an opinion upholding the Ordinance's requirement that City contractors provide domestic partner benefits, thereby paving the way for similar nondiscrimination ordinances to be enacted nationwide; now, therefore, be it

RESOLVED, That the Board of Supervisors commends the extraordinary efforts of all the members of the City's legal team in drafting and defending the Equal Benefits Ordinance.

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco April 20, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Medina Newsom
Yaki Yee

Absent: Supervisors Kaufman Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0600

MAY - 1 1998
Date Approved

Mayor

FILE NO. 98-0601 RESOLUTION NO. 301-98

[Commending Therese M. Stewart]

COMMENDING ATTORNEY THERESE M. STEWART FOR HER EXTRAORDINARY PRO BONO EFFORT DEFENDING THE SAN FRANCISCO EQUAL BENEFITS ORDINANCE.

WHEREAS, on November 4, 1996, the San Francisco Board of Supervisors adopted the Equal Benefits Ordinance, requiring all companies doing business with the City and County of San Francisco to treat their employees with domestic partners fairly by granting them the same benefits that are provided to the married partners of company employees; and,

WHEREAS, on May 13, 1997, two weeks before the Equal Benefits Ordinance went into effect, the Air Transport Association, a trade association of the airline industry, filed suit to invalidate the Equal Benefits Ordinance in an action entitled Air Transport Ass'n v. City and County of San Francisco, No. C 97-1763-CW, in the United States District Court for the Northern District of California; and,

WHEREAS, in June 1997, Therese M. Stewart, a partner in the prestigious San Francisco law firm of Howard Rice Nemerovski Canady Falk & Rabkin, volunteered to provide *pro bono* assistance to the City and County of San Francisco in defending the Equal Benefits Ordinance; and,

WHEREAS, from June 1997 to the present, Therese M. Stewart has spent hundreds of hours providing the City and County with legal services of extraordinary quality; and,

Supervisors Katz, Ammiano, Newsom, Bierman, Kaufman, Brown, Medina

BOARD OF SUPERVISORS

WHEREAS, during this period, Therese M. Stewart, and a team of law students that she led, prepared a virtual "Brandeis brief" describing the social, moral and business impacts of providing equal benefits, and prepared evidence showing both that the costs of providing such benefits are marginal and that the harm to individuals in not providing such benefits can be catastrophic; and,

WHEREAS, under emergency conditions in February 1998, Therese M. Stewart single-handedly prepared the City's opposition to the motion by plaintiff Federal Express for a temporary restraining order, working through the night, and produced an exemplary legal work product; and,

WHEREAS, Therese M. Stewart has poured her unsurpassed legal talents, her heart and her soul into defending the Equal Benefits Ordinance; and,

WHEREAS, through the efforts of Therese M. Stewart and the lawyers in the City Attorney's Office, and in the San Francisco law firm of Landels, Ripley, & Diamond, the Equal Benefits Ordinance has remained in effect for 11 months, creating coverage for domestic partners in hundreds of companies doing business with the City and County, including some of the largest corporate citizens of San Francisco; and,

WHEREAS, Therese M. Stewart has given her time, her talent and her labor in this just cause without compensation; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors commends Therese M. Stewart, attorney *extraordinaire*, citizen *sans pareil*.

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco April 20, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Medina Newsom
Yaki Yee

Absent: Supervisors Kaufman Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0601

MAY - 1 1998

Date Approved

Mayor

FILE NO. 98-0602 RESOLUTION NO. 302-98

**COMMENDING WORLD ARTS WEST FOR PRESENTING AND PROMOTING WORLD DANCE AND MUSIC THAT REFLECTS AMERICA'S DIVERSITY AND PROCLAIMING JUNE OF 1998 AS PLANET DANCE MONTH IN SAN FRANCISCO.**

**WHEREAS,** World Arts West is a non-profit organization dedicated to sustaining and nurturing ethnic traditions that promote, present and preserve art as an expression of cultural identity; and

**WHEREAS,** This expression of cultural identity is best demonstrated through the annual San Francisco Ethnic Dance Festival which helps to preserve the cultural heritage of the City and enhance San Francisco's reputation as a center for the arts; and

**WHEREAS,** 1998 marks the twentieth anniversary of the San Francisco Ethnic Dance Festival; and

**WHEREAS,** We are proud to honor and salute the many and varied cultures which make up our City's heritage and give San Francisco its international flavor; now, therefore, be it

**RESOLVED,** That the Board of Supervisors of the City and County of San Francisco commends World Arts West for presenting and promoting world dance and music that reflects America's diversity and proclaiming June of 1998 as Planet Dance Month in San Francisco.

**SUPERVISOR KAUFMAN**, KATZ, MEDINA

BOARD OF SUPERVISORS

**SUPERVISOR KAUFMAN**

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco April 20, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Medina Newsom
Yaki Yee

Absent: Supervisors Kaufman Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
98-0602

MAY - 1 1998
Date Approved

Mayor

FILE NO. 98-0603 RESOLUTION NO. 303-98

[San Francisco's Old Harbor Festival ]

URGING THE CITIZEN'S OF SAN FRANCISCO TO PARTAKE IN THE FIRST ANNUAL CELEBRATION OF THE GOLDEN ERA OF SAN FRANCISCO --- 1870 to 1890'S.

WHEREAS, citizens of this great city have the opportunity to relive history during the first annual celebration for the Golden Era of San Francisco – from 1870 to 1890's and,

WHEREAS, San Francisco's Old Harbor Festival will take residents and tourists back in time to the heyday of the city's historic waterfront area; and ,

WHEREAS, Everything from the style of entertainment to artisans in time period clothing; and,

WHEREAS, This event is the first of its kind and is aimed at attracting Bay Area families and visitors, and; therefore, be it

RESOLVED, That the San Francisco Board of Supervisors urge friends and families to partake in a historical reenactment that not only promises to be educational, but fun for all those involved

Supervisor José Medina, Brown, Bierman

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 20, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Medina Newsom Yaki Yee

Absent: Supervisors Kaufman Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 98-0603

MAY - 1 1998
Date Approved

Mayor

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FILE NO. 98-0604 RESOLUTION NO. 304-98

[OFF-LEASH DOGS]

URGING THE PORT OF SAN FRANCISCO, THE SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION (BCDC), AND THE RECREATION AND PARK DEPARTMENT TO WORK TOGETHER TO ALLOW OFF-LEASH DOGS ON A PORTION OR ALL OF WARM WATER COVE PARK.

WHEREAS, The San Francisco Society for the Protection of Animals (SPCA) estimates that over one third of all households in San Francisco keep a canine companion; and,

WHEREAS, The majority of dog owners do not have yards or access to open space where their dogs can run freely, and existing off-leash dog areas are not sufficient in number, nor spacious enough, to meet the growing demand; and,

WHEREAS, Off-leash areas are essential to maintaining the health and well-being of City dogs, allowing them to run off the energy they have built up from having been confined in houses and apartments; and,

WHEREAS, The Port of San Francisco currently is responsible for maintaining Warm Water Cove Park and is planning to upgrade the Park; and,

WHEREAS, The Port of San Francisco is regulated by the San Francisco Bay Conservation and Development Commission under Permit No. M88-9 which delineates allowed uses at the Warm Water Cove Park property; and,

WHEREAS, The Recreation and Park Department has experience with the unique development and maintenance needs of off-leash dog areas; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Port of San Francisco to make the necessary upgrades to the Park property and to seek the needed permit amendments to allow for off-leash dogs on all or a portion Warm Water Cove Park, including access to swimming in the Bay; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the San Francisco Bay Conservation and Development Commission (BCDC) to approve an amendment to the Port of San Francisco permit for Warm Water Cove Park which would allow off-leash dogs on all or a portion Warm Water Cove Park; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Recreation and Park Department to work with the Port and the BCDC in any manner possible to facilitate the aforementioned efforts.

Supervisors
BOARD OF SUPERVISORS Katz, Bierman, Brown, Medina

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco April 20, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Medina Newsom
Yaki Yee

Absent: Supervisors Kaufman Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0604

MAY - 1 1998

Date Approved

Mayor

FILE NO. 98-0605 RESOLUTION NO. 305-98

**OPPOSING THE PROPOSED UNITED STATES DEPARTMENT OF AGRICULTURE ORGANIC PROGRAM STANDARDS AND URGING THE USDA TO WITHDRAW THIS PROPOSAL AND WORK WITH ORGANIC FARMERS TO CREATE A SET OF HIGH STANDARDS THAT REFLECT THOSE ALREADY EXISTING IN CALIFORNIA.**

**WHEREAS,** The people of San Francisco have strongly supported California's organic agriculture for several decades; and

**WHEREAS,** Organic food outlets in San Francisco have proliferated steadily as more and more residents have learned about and become consumers of organic products; and

**WHEREAS,** Since 1990, organic farmers throughout California have willingly worked under standards set forth in the California Organic Foods Act; and

**WHEREAS,** This set of standards and practices governing sustainable production is widely regarded as the most stringent and respected in the nation and has been a model for other states to work from; and

**WHEREAS,** As a result of these high standards, San Franciscans have been able to have confidence in the integrity of the organic products they buy; and

**SUPERVISOR KAUFMAN**, BIERMAN, KATZ, BROWN, MEDINA

BOARD OF SUPERVISORS

**WHEREAS,** The proposed USDA Organic Program standards, published on December 16, 1997, would supersede the COFA standards, dramatically lowering organic standards and destroying the trust our residents have in foods labeled organic; and

**WHEREAS,** In creating the proposed national standards, the USDA has significantly departed from the recommendations of the National Organic Standards Board, which was created by law to make recommendations consistent with valid organic procedures; and

**WHEREAS,** The USDA proposal as written is unacceptable and not in the best interests of the people of San Francisco; now, therefore, be it

**RESOLVED,** That the Board of Supervisors of the City and County of San Francisco opposes the proposed United States Department of Agriculture Organic Program standards and urges the USDA to withdraw this proposal and work with organic farmers to create a set of high standards that reflect those already existing in California.

**SUPERVISOR KAUFMAN**

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco April 20, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Medina Newsom
Yaki Yee

Absent: Supervisors Kaufman Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0605

MAY - 1 1998

Date Approved

Mayor

FILE NO. 98-0607 RESOLUTION NO. 306-98

[Red Light Camera Continued Efforts]

URGING CONTINUED EFFORTS IN MAKING THE STREETS SAFER FROM RED LIGHT RUNNING AND COMMENDING THE DEPARTMENT OF PARKING AND TRAFFIC, THE DEPARTMENT OF PUBLIC HEALTH, AND THE POLICE DEPARTMENT FOR THE SUCCESS OF THE RED LIGHT CAMERA PROGRAM.

WHEREAS, Red light violations cause approximately 1,000 reported accidents annually in San Francisco - 9% of all accidents and 17% of all injury accidents; and,

WHEREAS, These accidents cost the local economy an estimated $21 million, in reported accidents and even more when factoring in unreported accidents and fatalities; and,

WHEREAS, There are an estimated 3.5 million red light violations annually in San Francisco; and,

WHEREAS, The Police Department issues more than 15,000 citations annually; and,

WHEREAS, In 1996, the State Legislature amended the Vehicle Code to allow for camera enforcement of red light violations; and,

WHEREAS, Five intersections are now rigged with red light cameras, with a plan to expand this number to 30 intersections in the near future; and,

WHEREAS, After only six months of red light camera-enforcement, the Department of Parking and Traffic found that the number of red light runners dropped by 42 percent at camera enforced intersections; and,

WHEREAS, The Department found that collisions caused by red light running have decreased by 10 percent citywide since San Francisco increased efforts to stop red light running through the use of photo enforcement and public awareness campaigns, preventing an estimated 125 injuries; and,

WHEREAS, The combined efforts of the Police Department, the Department of Parking and Traffic, and the Department of Public Health have made the campaign against red light runners a success; and,

SUPERVISORS
**GAVIN NEWSOM**, Brown, Katz, Bierman, Medina
BOARD OF SUPERVISORS



WHEREAS, Continued efforts of a successful program seems prudent and not yet exhausted; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors does hereby commend the Department of Parking and Traffic, the Police Department, and the Department of Public Health for the success of the red light camera program; and, be it

FURTHER RESOLVED, That the City and County of San Francisco does hereby urge implementation and maintenance of at least 69 planned hook-ups at designated intersections for red light cameras, among which the Department of Parking and Traffic will rotate 34 cameras; and, be it

FURTHER RESOLVED, That the City and County of San Francisco does hereby urge the Department of Public Health to coordinate placement of information/warning bumper stickers on MUNI transportation vehicles and other public vehicles, such as the City fleet; and, be it

FURTHER RESOLVED, That the City and County of San Francisco does hereby urge the Department of Parking and Traffic to place a series of signs, including but not limited to placement at the entrances to the City, designating San Francisco as a camera enforced community and alerting motorists to the $271 cost of violations.

**GAVIN NEWSOM**
BOARD OF SUPERVISORS



DOCUMENTS DEPT.
MAY 14 1998
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco April 20, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Medina Newsom
Yaki Yee

Absent: Supervisors Kaufman Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0607

MAY - 1 1998
Date Approved

Mayor

FILE NO. 98-0608 RESOLUTION NO. 307-98

[Redress and Reparations for Japanese Latin Americans]

URGING THE U.S. GOVERNMENT TO ISSUE AN OFFICIAL APOLOGY AND RESTITUTION TO THE JAPANESE LATIN AMERICANS INTERNED DURING WORLD WAR II.

WHEREAS, According to a 1983 congressional report, during World War II the United States government orchestrated, financed, and directed the mass arrest and deportation of 2,264 men, women, and children of Japanese ancestry from 13 Latin American countries to U.S. internment camps; and

WHEREAS, In violation of basic human rights, the U.S. abducted them without any kind of due process, and forcibly transported them to INS detention facilities in a country and culture foreign to them and far away from their homes; and

WHEREAS, Over 860 Japanese Latin Americans were sent to Japan in prisoner-of-war exchanges, while about 1400 remained incarcerated in U.S. internment camps until the end of the war; and

WHEREAS, Japanese Latin American internees and their families seek the U.S. Government's acknowledgment of this tragic and largely unknown experience and an official apology and restitution as provided to Japanese American internees; and

WHEREAS, More than eighty Members of Congress from across the country have publicly expressed their support for redress for the Japanese Latin American internees; now therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby support the granting of an official apology and restitution to the Japanese Latin American internees.

BOARD OF SUPERVISORS

Supervisors Michael Yaki, Mabel Teng, Leland Yee, Bierman, Katz, Brown, Medina

Adopted - Board of Supervisors, San Francisco April 20, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Medina Newsom Yaki Yee

Absent: Supervisors Kaufman Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 98-0608

MAY - 1 1998
Date Approved

Willie L. Brown Jr.
Mayor

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FILE NO. 98-0614 RESOLUTION NO. 308-98

[Appointments]

APPOINTING MEMBER(S) TO THE SUNSHINE ORDINANCE TASK FORCE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person(s) to serve as member(s) of the Sunshine Ordinance Task Force, pursuant to the provisions of the San Francisco Administrative Code, Section 67.30, for the term specified:

Nicole Wong, vice herself, (Seat No. 27101, must be attorney nominated by Society of Prof. Journalists), term expired, for a new two-year term ending April 27, 2000.

Johnny Brannon, vice himself, (Seat No. 27103, must be member of press or elect. media w/interest in citizen access), term expired, for a new two-year term ending April 27, 2000.

Robert Planthold, vice himself, (Seat No. 27105, must be disabled/have interest in citizen access/participation in local govt.), term expired, for a new two-year term ending April 27, 2000.

David Watkins, vice himself, (Seat No. 27106, must be member of public w/interest/experience in local govt.), term expired, for a new two-year term ending April 27, 2000.

Nancy Sutley, vice herself, (Seat No. 27107, must be member of public w/interest/experience in local govt.), term expired, for a new two-year term ending April 27, 2000.

Rules Committee

Timothy Taylor, vice himself, (Seat No. 27113, must be member of public w/interest/experience in local govt.), term expired, for a new two-year term ending April 27, 2000.

RULES COMMITTEE

Rules Committee

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Adopted - Board of Supervisors, San Francisco April 20, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
98-0614

MAY - 1 1998
Date Approved

Mayor

FILE NO. 98-0634 RESOLUTION NO. 309-98

[Commending Laguna Honda Hospice]

COMMENDING LAGUNA HONDA HOSPICE & PALLIATIVE CARE SERVICE FOR THEIR SPECIALIZED HOLISTIC CARE FOR MORE THAN 900 SAN FRANCISCO RESIDENTS COPING WITH INCURABLE ILLNESS.

WHEREAS, Laguna Honda Hospice & Palliative Care Service integrates and celebrates the cultural diversity of San Francisco, and welcomes persons with any illness from AIDS to Alzheimer's; and,

WHEREAS, Laguna Honda Hospice & Palliative Care Service is a therapeutic community which effectively imparts a sense of belonging to its residents and their loved ones, thereby fostering relationships, and reducing the isolation of illness and grief; and ,

WHEREAS, Laguna Honda Hospice & Palliative Care Service has developed notable therapeutic modalities; and,

WHEREAS, Laguna Honda Hospice & Palliative Care Service evolved through interdependence and team-work, and maintains a strong quality improvement program; and,

WHEREAS, Laguna Honda Hospice & Palliative Care Service staff collaborates actively to enhance the quality and dignity of each patients life in addition to supporting their loved ones; and, now, therefore, be it

RESOLVED, That the City and County of San Francisco Board of Supervisors commend Laguna Honda Hospice & Palliative Care Service for the hope and peace for the terminally ill and their families.

Supervisor José Medina, Bierman, Brown

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 20, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Medina Newsom Yaki Yee

Absent: Supervisors Kaufman Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0634

MAY - 1 1998

Date Approved

Mayor

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FILE NO. 98-0676

Amendment as a whole

RESOLUTION NO. 310-98

[JOB CREATION INVESTMENT FUND GRANT]

AUTHORIZING THE MAYOR'S OFFICE OF ECONOMIC DEVELOPMENT TO REPRESENT THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR RETROACTIVE TO APRIL 30, 1998, ACCEPT AND EXPEND A GRANT FROM THE CALIFORNIA TRADE AND COMMERCE AGENCY'S JOB CREATION INVESTMENT FUND PROGRAM

WHEREAS, The Job Creation Investment Fund (Government Code Section 15365.50 - 15365.59) is administered by the California Trade and Commerce Agency to allocate grant funds to counties to be used for job creation activities that will provide employment for recipients of aid under Chapter 2 (commencing with Section 11200) of Part 3 of Division 9 of the Welfare and Institutions Code who are moving into the workforce; and

WHEREAS, The Board of Supervisors of the City and County of San Francisco has elected to apply to the California Trade and Commerce Agency for a grant from the Job Creation Investment Fund; and

WHEREAS, The Board of Supervisors has previously approved San Francisco's CalWORKs Plan for the City and County of San Francisco, which was subsequently approved by the State of California in March, 1998, and which includes plans to utilize the formula grant from the Job Creation Investment Fund to support vital economic forecasting, job identification and tracking functions necessary to inform and guide San Francisco's Workforce Development System; and

WHEREAS, The San Francisco's Workforce Development System's leadership body, also known as the Workforce Development Steering Committee, is chaired by the Director of the San Francisco Department of Human Services, and includes the Director of the Mayor's Office of Economic Development and Community Development, as well as the President of the Private Industry Council of San Francisco, Inc.; and

WHEREAS, The purpose of San Francisco's Workforce Development System, as outlined in the county's CalWORKs plan, is to maximize job creation activities created through City-financed and/or authorized projects, and coordinate human services and related components to adequately prepare low income residents to copete for those jobs being created; and

WHEREAS, The law requires the Board of Supervisors of the City and County of San Francisco to approve a resolution to apply for a grant from the Job Creation Investment Fund; designate a Job Creation Task Force to develop a Job Creation Plan and/or implement Job Creation Activities; and designate a lead local economic development organization to coordinate the Job Creation Task Force; and

WHEREAS, The California Trade and Commerce Agency requires the Board of Supervisors of the City and County of San Francisco to authorize the Mayor's Office of Economic Development to represent the City and County of San Francisco concerning the Job Creation Investment Fund application and grant; now therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco approves retroactive to April 30, 1998, the submittal of an application for a grant from the Job Creation Investment Fund; designates the Workforce Development Steering Committee as the Job Creation Task Force; and designates the Mayor's Office of Economic Development to coordinate the effort in a manner consistent with the CalWORKs Plan; and be it further

Supervisors Yaki, Bierman, Leno, Katz

Mayor's Office of Economic Development



Mayor's Office of Economic Development

BOARD OF SUPERVISORS

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RESOLVED, By the Board of Supervisors of the City and County of San Francisco that the Director of the Mayor's Office of Economic Development, or his/her designee, is hereby authorized and empowered to apply for retroactive to April 30, 1998, except and expend in the name of the City and County of San Francisco any legal documents necessary to receive funding through the California Trade and Commerce Agency from the Job Creation Investment Fund. Documents include the application, grant and any future amendments to the grant which may occur with the California Trade and Commerce Agency to operate the job creation project; and be it further

RESOLVED, That this resolution shall remain in full force and effect until a resolution of the Board of Supervisors of the City and County of San Francisco is adopted amending or rescinding this resolution.

Mayor's Office of Economic Development

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 4, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
98-0676

MAY - 4 1998
Date Approved

Mayor

FILE NO. 98-0316

AS AMENDED IN COMMITTEE
04/16/98

RESOLUTION NO. 311-98

[Federal Grant]

AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO RETROACTIVELY, ACCEPT AND EXPEND A FEDERAL GRANT IN THE AMOUNT OF $113,616 FROM THE U S DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE PERIOD OF October 1, ~~SEPTEMBER 1~~, 1997 THROUGH June 30, ~~MAY 31~~, 1998, TO PROVIDE SIX AMERICORPS PARTICIPANTS WHO WILL PROVIDE SUPPORT SERVICES FOR HOMELESS FAMILIES AND THEIR CHILDREN AT CONNECTING POINT, THE FAMILY HOUSING CRISIS CENTER, A PROGRAM OF COMPASS COMMUNITY SERVICES, AND AT THE HOLY FAMILY DAY HOME CHILDCARE CENTER, AND WAIVING INDIRECT COST

WHEREAS, the U.S Department of Housing and Urban Development (HUD) awarded The Department of Human Services a 1994 Supportive Housing Program (SHP) grant to fund Connecting Point, The Family Housing Crises Center and Holy Family Day Home Childcare Center in the amount of $113,616, and

WHEREAS, the Board of Supervisors approved Resolution No 245-95 on March 28, 1995 authorizing the Department of Human Services to apply for, accept and expend the 1994 SHP grant, and

WHEREAS, the 1994 SHP grant included bonus funds from HUD to pay for six AmeriCorps participants to provide supportive services for homeless families and their children, and

WHEREAS, HUD recently released the bonus funds for the AmeriCorps program to the Department of Human Services in the amount of $113,616 for one year; now, therefore, be it

RESOLVED, that the Department of Human Services is hereby authorized to retroactively



4/16/98
grh

accept and expend a grant of $113,616 from HUD for the period ~~September~~ October 1, 1997 through June 30, 1998, for a Homeless Prevention Family Support Center and childcare program for families who are homeless or at risk of homelessness, and, be it

FURTHER RESOLVED, that the Board of Supervisors hereby waives indirect costs so that all funds may be used for direct services

RECOMMENDED
OFFICE OF THE CONTROLLER

By

RECOMMENDED
OFFICE OF THE MAYOR

By

RECOMMENDED
DEPARTMENT OF HUMAN SERVICES

By Irene Ingulsby



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Adopted - Board of Supervisors, San Francisco April 27, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
98-0316

MAY - 8 1998
Date Approved

Mayor

FILE NO. 98-0326 RESOLUTION NO. 312-98

[Liquor License, 1301 Sixth Street]

DETERMINING THAT THE TRANSFER OF A TYPE 20 OFF-SALE BEER AND WINE LICENSE, TYPE 9 BEER AND WINE IMPORTER LICENSE, TYPE 12 DISTILLED SPIRITS IMPORTER LICENSE, TYPE 17 BEER AND WINE WHOLESALER LICENSE, AND TYPE 18 DISTILLED SPIRITS WHOLESALER LICENSE FROM PIER 19/EMBARCADERO TO HUGH DEVERNOU FOR BERCUT-VANDERVOORT & CO., LOCATED AT 1301 SIXTH STREET, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCSICO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Hugh deVernou is seeking transfer of a Type 20 off-sale beer and wine license, Type 9 beer and wine importer license, Type 12 distilled spirits importer license, Type 17 beer and wine wholesaler license and Type 18 distilled spirits wholesaler license for Bercut-Vandervoort & co. located at 1301 Sixth Street; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and,

WHEREAS, The Police Department recommends that the liquor license application be approved; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the transfer of a Type 20 off-sale beer and wine license, Type 9 beer and wine importer license, Type 12 distilled spirits importer license, Type 17 beer and wine wholesaler license and Type 18 distilled spirits wholesaler license to Hugh deVernou for Bercut-Vandervoort & Co., located at 1301 Sixth Street, will serve the convenience of the people of the City and County of San Francisco.

HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE

Adopted - Board of Supervisors, San Francisco April 27, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0326

MAY - 8 1998
Date Approved

Mayor

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FILE NO. 98-0327 RESOLUTION NO. 313-98

[Liquor License, 1301 Sixth Street]

DETERMINING THAT THE ISSUANCE OF A TYPE 20 OFF-SALE BEER AND WINE LICENSE TO HUGH DEVERNOU FOR MIF SAN FRANCISCO, INC. LOCATED AT 1301 SIXTH STREET, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCSICO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Hugh DeVernou is seeking issuance of a Type 20 off-sale beer and wine license for MIF San Francisco, Inc. located at 1301 Sixth Street; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and,

WHEREAS, The Police Department recommends that the liquor license application be approved; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the issuance of a Type 20 off-sale beer and wine license to Hugh DeVernou for MIF San Francisco, Inc., located at 1301 Sixth Street will serve the convenience of the people of the City and County of San Francisco.

HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE

Adopted - Board of Supervisors, San Francisco April 27, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0327

MAY - 8 1998
Date Approved

Mayor

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FILE NO. 98-0430 RESOLUTION NO. 314-98

[Treasure Island Development Authority]

DIRECTING THE TREASURE ISLAND DEVELOPMENT AUTHORITY TO ADOPT CERTAIN COMPETITIVE BIDDING, COMPETITIVE NEGOTIATION AND CONFLICT OF INTEREST RULES; SUBJECTING THE APPOINTMENT OF CERTAIN MEMBERS OF THE AUTHORITY TO APPROVAL AND CONFIRMATION BY THE BOARD OF SUPERVISORS; REQUIRING THAT ALL CONTRACTS IN EXCESS OF 10 YEARS OR 1 MILLION DOLLARS IN REVENUE BE APPROVED BY THE BOARD OF SUPERVISORS; PROHIBITING GAMBLING ON TREASURE ISLAND IN THE EVENT THE STATE CONSTITUTION IS AMENDED; REQUIRING DEVELOPMENT ON TREASURE ISLAND TO COMPLY WITH APPLICABLE CITY ZONING AND LAND USE LAWS, SUBJECTING THE AUTHORITY TO THE CITY'S SUNSHINE ORDINANCE; SUBJECTING PROPOSED CONTRACTS BY THE AUTHORITY TO THE CITY'S NON-DISCRIMINATION AND EQUAL BENEFITS ORDINANCE; AND ACKNOWLEDGING THE APPLICABILITY OF THE TIDELANDS TRUST TO FORMER TIDE AND SUBMERGED LANDS.

WHEREAS, On May 2, 1997, the Board of Supervisors passed Resolution No. 380-97, authorizing the Mayor's Treasure Island Project Office to establish a nonprofit public benefit corporation known as the Treasure Island Development Authority (the "Authority") to act as a single entity focused on the planning, redevelopment, reconstruction, rehabilitation, reuse and conversion of former Naval Station Treasure Island (the "Base") for the public interest, convenience, welfare and common benefit of the inhabitants of the City and County of San Francisco; and,

WHEREAS, Absent special state legislation, conversion of the Base to productive civilian reuse would be subject to multiple



and potentially duplicative levels of review by a number of separate state and local governmental bodies, including both the San Francisco Redevelopment Agency Commission and the City's Port Commission, that may make the conversion of the Base for use by all San Francisco residents and in the public benefit substantially more difficult and time consuming; and,

WHEREAS, To cure certain inefficiencies created by duplicative levels of review and to provide a means for mitigating the serious economic impacts of the closure of the Base on the City, its surrounding communities and the State, the California legislature enacted the Treasure Island Conversion Act of 1997 (the "Act"); and,

WHEREAS, The Act consolidates existing state powers Essential to the reuse of the Base in the Authority by vesting in it both redevelopment authority over the Base and, with respect to those portions of the Base which are subject to the public trust for commerce, navigation and fisheries (the "Tidelands Trust"), the authority to administer the Tidelands Trust as to those portions of the Base; and,

WHEREAS, In accordance with the Act, the Board of Supervisors approved the designation of the Authority as a redevelopment agency with powers over Treasure Island in Resolution No. 43-98, dated February 6, 1998; and,

WHEREAS, Under California redevelopment law and the Act, the Board of Supervisors has the right to approve the adoption of any redevelopment plan for the Base and, prior to the date of such



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adoption, all contracts in excess of 10 years or with anticipated revenues of One Million Dollars or more; and,

WHEREAS, The Board of Supervisors seeks to impose on the Authority certain rules and procedures to ensure that development and conversion of the Base to civilian reuse will best serve the public interest, convenience, welfare and common benefit of the inhabitants of the City and County of San Francisco; now, therefore, be it

RESOLVED, That no card rooms, casinos or any other type of gambling activities (except solely for the sale of LOTTO tickets or other programs run by the California State Lottery System to the extent otherwise permitted in San Francisco) shall be permitted on the Base, even if the Constitution of the State of California is amended to permit such gambling activities; and, be it

FURTHER RESOLVED, That all leases, contracts or agreements entered into by the Authority having a term in excess of ten (10) years or having anticipated revenues of one million dollars ($1,000,000) or more, or any amendment or modification of any such lease, agreement or contract, shall be subject to the approval of the Board of Supervisors by resolution; and, be it

FURTHER RESOLVED, The Authority shall be subject to, and all meetings of the Authority shall be called, noticed, held and conducted in accordance with, the provisions of the Ralph M. Brown Act (Chapter 9 of Part 1 of Division 2 of Title 5 of the Government Code of the State of California, being Sections 54950 to 54962



thereof) and the San Francisco Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code); and, be it

FURTHER RESOLVED, That, in order to ensure that goods and services are procured by the Authority through a competitive, public and fair process, the Authority shall abide by rules and procedures for the procurement of goods and services substantially in the form of the Rules and Procedures for Procurement of Goods and Services filed with the Clerk of the Board in File No. 98-0430; and, be it

FURTHER RESOLVED, That, in order to ensure that all agreements for the use, lease or disposition of real property on the Base are entered into pursuant to a competitive, public and fair process, the Authority shall abide by rules and procedures for the transfer of such real property substantially in the form of the Rules and Procedures for Transfer of Real Property filed with the Clerk of the Board in File No. 98-0430; and, be it

FURTHER RESOLVED, That any development on the Base shall be subject to applicable state and local zoning and land use laws, including without limitation, the California Environmental quality Act ("CEQA"), the requirement that the Planning Commission find that development is consistent with the City's General Plan under Section 4.105 of the City's Charter, and the requirement that the Planning Commission make recommendations and issue reports on any proposed redevelopment plan for the Base prior to the Board of Supervisor's approval of such redevelopment plan; and, be it

FURTHER RESOLVED, That the Authority shall adopt a conflict of interest code that fully satisfies the requirements of Government Code Sections 87100, et. seq. (the "Political Reform Act"); and, be it

FURTHER RESOLVED, That all of the Authority's directors, officers, employees or agents shall be subject to the state conflict of interest laws arising under the Political Reform Act and Government Code Section 1090, et. seq., and the City's conflict of interest laws arising under Sections 15.103 and C8.105 of the City's Charter, except solely to the extent such conflict of interest laws would otherwise preclude an officer of the City or the San Francisco Redevelopment Agency from serving as a director or participating in the decisions of the Authority; provided further that, under no circumstances shall such individuals be exempted from or otherwise relieved of the responsibility to fully comply with such conflict of interest rules in so far as they prohibit conflicts of interest related to any personal financial interests or when acting in their capacity as members of any organization or body other than the City or the San Francisco Redevelopment Agency; and, be it

FURTHER RESOLVED, That the Authority shall amend it Bylaws to provide that any appointment by the Mayor of a member of the Board of Directors of the Authority, other than the appointment of a member who, at the time of such appointment, is an Officer of the City and County of San Francisco or the San Francisco Redevelopment Agency, shall be subject to confirmation and approval by the Board of



Supervisors in the same manner and by the same process that the Board of Supervisors approves and confirms appointments to the San Francisco Redevelopment Agency Commission, and be it

FURTHER RESOLVED, That any contract or property contract that the Authority may enter into shall be subject to the terms and conditions of Sections 12B and 12C of the San Francisco Administrative Code, including, but not limited to, the provisions of the City's non-discrimination in benefits ordinance; and, be it

FURTHER RESOLVED, That the Authority acknowledges and recognizes the existence of the Tidelands Trust as to former tide and submerged portions of the Base, and that the Tidelands Trust, among other things, prohibits transferring fee title to Tidelands Trust property into private ownership and requires that Tidelands Trust property be accessible to the public and utilized to encourage public-oriented uses, such as uses that attract people to the waterfront, promote public recreation, protect habitat and preserve open space; and, be it

FURTHER RESOLVED, That the Authority is hereby directed to immediately take all steps necessary to promptly effectuate the provisions of this Resolution.

Adopted - Board of Supervisors, San Francisco April 27, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0430

MAY - 8 1998
Date Approved

Mayor

FILE NO. 98-0500 RESOLUTION NO. 315-98

[Liquor License, 1601 Haight Street]

DETERMINING THAT THE TRANSFER OF A TYPE 48 ON-SALE GENERAL PUBLIC PREMISES ALCOHOLIC BEVERAGE CONTROL LICENSE FROM ED WALSH, FEDERAL BANKRUPTCY TRUSTEE TO DIANE MULLIGAN FOR GOOD TIME LAST NIGHT, LLC LOCATED AT 1601 HAIGHT STREET, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCSICO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE

WHEREAS, Diane Mulligan is seeking transfer of a Type 48 on-sale general public premises alcoholic beverage control license for Good Time Last Night, LLC located at 1601 Haight Street; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and,

WHEREAS, The Police Department recommends that the liquor license application be approved; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the transfer of a Type 48 on-sale general public premises alcoholic beverage control license to Diane Mulligan for Good Time Last Night, LLC, located at 1601 Haight Street, will serve the convenience of the people of the City and County of San Francisco.

HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE

Adopted - Board of Supervisors, San Francisco April 27, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0500

MAY - 8 1998
Date Approved

Mayor

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FILE NO.

RESOLUTION NO. 316-88

FILE NO. 98-0501 RESOLUTION NO. 316-98

[Stop Intersections]

DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That, pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

**STOP SIGNS - ESTABLISH**

25th and Hampshire Streets, northeast and southwest corners, stopping 25th Street (makes this an all-way STOP)

Garfield and Vernon Streets, northeast and southwest corners, stopping Garfield Street (makes this an all-way STOP)

Green and Powell Streets, northwest and southeast corners, stopping Powell Street (makes this an all-way STOP)

Lois Lane and Hester Avenue, southwest corner, stopping eastbound Lois Lane (makes this uncontrolled T-intersection a one-way STOP)

Ocean Avenue and Havenside Drive, southeast corner, stopping Havenside Drive (makes this T-intersection a one-way STOP)

Rolph and Curtis Streets, southeast corner, stopping Curtis Street (makes this T-intersection a one-way STOP)

Rolph and Newton Streets, southeast corner, stopping Newton Street (makes this T-intersection a one-way STOP)

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 27, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0501

MAY - 8 1998
Date Approved

Mayor

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FILE NO. 98-0502 AS AMENDED IN COMMITTEE 04/16/98 RESOLUTION NO. 317-98

[Parking Regulations]

ENACTING AND RESCINDING PARKING REGULATIONS AT VARIOUS LOCATIONS

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below

**1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY - RESCIND**
**PARKING METER AREA NO. 3 (30-MINUTE PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH**

3rd Street, east side, between King and Townsend Streets

**2-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND**
**PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH**

3rd Street, west side, between King and Townsend Streets

**NO PARKING, 7 AM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND**
**NO PARKING ANYTIME - ESTABLISH**

Stevenson Street, north side, from 10th Street to east terminus

**NO PARKING ANYTIME - RESCIND**
**10-MINUTE PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH**

Stevenson Street, south side, from 10th Street to east terminus

**TWO-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, EXCEPT SUNDAY - ESTABLISH**

Harrison Street, north side, from 9th Street to 173 feet east of Gordon Street

**TOW-AWAY, NO PARKING ANYTIME - REVOKE**

Lucerne Street, west side, from a point 193 feet south of Brannan Street to the south terminus

**TOW-AWAY, NO PARKING ANYTIME - ESTABLISH**

Bluxome Street, north side, between 5th and 6th Streets

**NO PARKING ANYTIME - REVOKE**

Elk Street, west side, between Bosworth and Sussex Streets



**NO PARKING ANYTIME - ESTABLISH**

Leavenworth Street, west side, between the north and south property lines of Francisco Street (opposite the stem of this T-intersection)

**PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH**

Bluxome Street, south side, between 5th and 6th Streets

Williams Street, south side, from Mendell Street to 135 feet westerly (135-foot zone, including the T-intersection at Reddy Street)

**RESIDENTIAL PERMIT PARKING AREA "I" (1-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH**

21st Street, both sides, between Folsom and Shotwell Streets (easterly portion of 3000 block)

4/16/98 grh ~~Shotwell Street, both sides, between 21st and 22nd Streets (700 block)~~

**RESIDENTIAL PERMIT PARKING AREA "I" - ESTABLISH**

22nd Street, both sides, between Mission and Capp Streets (3100 block)

**RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH**

Alma Street, both sides, between Cole and Shrader Streets (100 block)

**RESIDENTIAL PERMIT PARKING AREA "R" (2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH**

Franklin Street, east side, between Ellis and O'Farrell Streets (1000 block)

**RESIDENTIAL PERMIT PARKING AREA "U" (1-HOUR TIME LIMIT, 8 AM - 10 PM, EVERYDAY) - ESTABLISH**

4/16/98 grl ~~3rd Street, east side, between Stillman and Bryant Streets (southern portion of 400 block)~~

Ringold Street, both sides, between 8th and 9th Streets (unit block)

**RESIDENTIAL PERMIT PARKING AREA "U" (2-HOUR TIME LIMIT, 8 AM - 10 PM, MONDAY THROUGH FRIDAY) - ESTABLISH**

Russ Street, both sides, between Howard and Folsom Streets (100 block)

*NOTE. Residential Permit Parking signs shall not be installed on Russ Street, west side, from Howard Street to 177 feet southerly*



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Adopted - Board of Supervisors, San Francisco April 27, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0502

MAY - 8 1998
Date Approved

Mayor

FILE NO. 98-0503

AS AMENDED IN COMMITTEE
04/16/98

RESOLUTION NO. 318-98

[Traffic Regulations]

ENACTING AND RESCINDING TRAFFIC REGULATIONS ON VARIOUS STREETS

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

**TOW-AWAY, NO STOPPING, EXCEPT 7 AM - 11 AM, MONDAY THROUGH FRIDAY - RESCIND**
**TOW-AWAY, NO STOPPING, 11 AM - 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH**

Sutter Street, north side, from Grant Avenue to 150 feet westerly (150-foot zone, change in effective hours only)

**TOW-AWAY, NO STOPPING ANYTIME - REVOKE**

Polk Street, east side, from Turk Street to a point 41 feet north of Golden Gate Avenue (zone to be replaced by metered motorcycle parking)

**TOW-AWAY, NO STOPPING, 7 AM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND**

Harrison Street, north side, from 9th Street to 173 feet east of Gordon Street

**MULTIPLE RIGHT TURN LANES - ESTABLISH**

Harrison Street, westbound, at 9th Street

**NO LEFT TURNS, EXCEPT MUNI - RESCIND**
**NO LEFT TURNS - ESTABLISH**

9th Avenue, southbound, at Lincoln Way

**NO LEFT TURNS, EXCEPT MUNI - ESTABLISH**

9th Avenue, northbound, at Lincoln Way

**NO LEFT TURNS - ESTABLISH**

Masonic Avenue, northbound, approximately 200 feet north of Geary Boulevard (into private driveway)

**NO U-TURNS - ESTABLISH**

Masonic Avenue, northbound, at Euclid Avenue



4/16/98
grh

**NO LEFT TURNS, 4 PM - 6 PM - RESCIND**
**NO LEFT TURNS, 4 PM - 7 PM - ESTABLISH**

Masonic Avenue, both directions, at Fulton Street (change in effective hours only)

Masonic Avenue, both directions, at Golden Gate Avenue (change in effective hours only)

Masonic Avenue, both directions, at Turk Street (change in effective hours only)

**ONE-WAY STREET - ESTABLISH**

Lois Lane, eastbound, between Bayshore Boulevard and Hester Avenue

**TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH**

Elk Street, west side, between Bosworth and Sussex Streets

~~Brewster Street, east side, between Faith and Joy Streets~~

~~Brewster Street, east side, from Franconia Street to 50 feet south of Joy Street~~

~~Brewster Street, west side, from 30 feet south of Faith Street to 50 feet south of Joy Street~~

~~Brewster Street, west side, from Franconia Street to 100 feet south of Joy Street~~

~~Brewster Street, west side, from Mullen Avenue to 50 feet north of Costa Street~~

~~Mullen Avenue, both sides, from Brewster Street to south terminus (block including #380-#400 Mullen Avenue)~~



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Adopted - Board of Supervisors, San Francisco April 27, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0503

MAY - 8 1998
Date Approved

Mayor

FILE NO. 98-0512 RESOLUTION NO. 319-98

(GRANT FEDERAL FUNDS)

AUTHORIZING THE DIRECTOR OF PUBLIC TRANSPORTATION TO ACCEPT ~~AND EXPEND~~ $145,797,746 IN FEDERAL FTA SECTION 3 CAPITAL ASSISTANCE AND $30,782,000 IN FEDERAL SURFACE TRANSPORTATION PROGRAM FUNDS TO ACQUIRE LIGHT RAIL VEHICLES.

**WHEREAS**, The Secretary of Transportation is authorized to make monies available pursuant to the Federal Transit Act of 1991, as amended, for mass transportation projects; and

**WHEREAS**, The Public Transportation Commission is eligible for $145,797,675 of Section 3 capital assistance and $30,782,000 in federal Surface Transportation Program funds from the Federal Transit Administration (FTA) for the purchase of Light Rail Vehicles; and

**WHEREAS**, The contract for financial assistance will impose certain obligations upon the applicant, including the provision by the applicant of the local share of project costs; and

**WHEREAS**, Appropriate required local match funds have all been awarded or approved from the SFCTA for the purchase Light Rail Vehicles; and

**WHEREAS**, It is required by the U.S. Department of Transportation in accordance with the provision of Title VI of the Civil Rights Act of 1964, that when filing an application for assistance under the Federal Transit Act of 1991, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and



**WHEREAS**, It is the goal of the applicant to use women and minority business enterprises to the fullest extent possible on these projects, and to establish and administer definitive procedures to ensure that disadvantaged businesses, including women and minority-owned businesses, have the maximum possible opportunity to compete for supply, equipment, consultant, and other service contracts; now, therefore, be it

**RESOLVED**, That the Public Transportation Commission is authorized to accept ~~and expend~~ $145,797,746 of Federal Section 3 Capital Assistance and $30,782,000 of federal Surface Transportation Program funds to acquire Light Rail Vehicles; and, be it

**FURTHER RESOLVED**, That the Public Transportation Commission is authorized to execute and file an application on behalf of the City and County of San Francisco with the U.S. Department of Transportation to finance the acquisition of Light Rail Vehicles; and, be it

**FURTHER RESOLVED**, That the Public Transportation Commission is authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964; and, be it

**FURTHER RESOLVED**, That the Public Transportation Commission is authorized to furnish whatever additional information might be requested by the funding agencies in connection with this request; and, be it

**FURTHER RESOLVED**, That the Public Transportation Commission is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs; and, be it

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**FURTHER RESOLVED**, That the Board of Supervisors requests that future Light Rail Vehicles to be purchased by the City with these funds shall be designed and engineered in such a manner that noise and vibration problems that currently exist with Breda Light Rail Vehicles will be mitigated.

**RECOMMENDED:**

Willie L. Brown, Jr.
Mayor

Edward Harrington
Controller

Adopted - Board of Supervisors, San Francisco April 27, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0512

MAY - 8 1998
Date Approved

Mayor

FILE NO. 98-0544 RESOLUTION NO. 320-98

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO RETROACTIVELY APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $353,823.00 MADE AVAILABLE THROUGH THE CALIFORNIA DEPARTMENT OF INSURANCE FOR A PROJECT ENTITLED "THE INVESTIGATION AND PROSECUTION OF AUTOMOBILE INSURANCE FRAUD" FOR THE PERIOD OF JULY 1, 1997 THROUGH JUNE 30, 1998;

WHEREAS, The District Attorney of the City and County of San Francisco is authorized on its behalf to retroactively submit the attached proposal for investigation and prosecution of Automobile Insurance fraud purposes to the California Department of Insurance and is authorized retroactively to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached Grant Award for automobile insurance fraud investigation and prosecution purposes; and be it

RESOLVED, That it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages shall be the responsibility of the grantee and the authorizing agency. The State of California and the California Department of Insurance disclaim responsibility for any such liability and be it

FURTHER RESOLVED, That match funds are not required for said project, and be it

FURTHER RESOLVED, That State funds hereunder shall not be used to supplant local funds that would, in the absence of the Automobile Insurance Fraud Unit, be made available to support the investigation and prosecution of insurance fraud cases, and be it

FURTHER RESOLVED, That the District Attorney of the City and County of San Francisco is authorized to retroactively apply for, accept and expend funds in the amount of $353,823.00 made available through the California Department of Insurance for a project entitled "The Investigation and Prosecution of Automobile Insurance Fraud" for the period of July 1, 1997 to June 30, 1998.

APPROVED:

Terence Hallinan, District Attorney

RECOMMENDED:
OFFICE OF THE MAYOR

By
for Willie Lewis Brown, Jr.

RECOMMENDED:
OFFICE OF THE CONTROLLER

By
Edward Harrington

DISTRICT ATTORNEY'S OFFICE



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Adopted - Board of Supervisors, San Francisco April 27, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0544

MAY - 8 1998

Date Approved

Mayor

FILE NO. 98-0545 RESOLUTION NO. 321-98

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO RETROACTIVELY APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $324,920.00 MADE AVAILABLE THROUGH THE CALIFORNIA DEPARTMENT OF INSURANCE FOR A PROJECT ENTITLED "THE INVESTIGATION AND PROSECUTION OF WORKERS' COMPENSATION FRAUD" FOR THE PERIOD OF JULY 1, 1997 THROUGH JUNE 30, 1998;

WHEREAS, The District Attorney of the City and County of San Francisco is authorized on its behalf to retroactively submit the attached proposal for investigation and prosecution of workers' compensation fraud purposes to the California Department of Insurance and is authorized retroactively to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached Grant Award for worker compensation fraud investigation and prosecution purposes; and be it

RESOLVED, That it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages shall be the responsibility of the grantee and the authorizing agency. The State of California and the California Department of Insurance disclaim responsibility for any such liability and be it

FURTHER RESOLVED, That match funds are not required for said project, and be it

FURTHER RESOLVED, That State funds hereunder shall not be used to supplant local funds that would, in the absence of the Workers Compensation Fraud Unit, be made available to support the investigation and prosecution of insurance fraud cases, and be it

FURTHER RESOLVED, That the District Attorney of the City and County of San Francisco is authorized to retroactively apply for, accept and expend funds in the amount of $324,920.00 made available through the California Department of Insurance for a project entitled "The Investigation and Prosecution of Workers' Compensation Fraud" for the period of July 1, 1997 to June 30, 1998.

APPROVED:

Terence Hallinan, District Attorney

RECOMMENDED:
OFFICE OF THE MAYOR

By
Willie Lewis Brown, Jr.

RECOMMENDED:
OFFICE OF THE CONTROLLER

By
Edward Harrington

DISTRICT ATTORNEY'S OFFICE



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Adopted - Board of Supervisors, San Francisco April 27, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0545

MAY - 8 1998
Date Approved

Mayor

FILE NO. 98-0552 RESOLUTION NO. 322-98

[Liquor License Modification, 1901 McAllister Street]
MODIFYING THE CONDITIONS IMPOSED ON THE CONDITIONAL ALCOHOLIC BEVERAGE LICENSE FOR ARINZE G. ANORUO, DBA HOME CASH MARKET, LOCATED AT 1901 MCALLISTER STREET, IN ACCORDANCE WITH SECTION 23804 OF THE BUSINESS AND PROFESSIONS CODE.

WHEREAS, Arinze G. Anoruo is seeking the modification of the conditions imposed on his conditional alcoholic beverage control license for Home Cash Market, located at 1901 McAllister Street; and;

WHEREAS, The Planning Department has verified that the area is zoned as an RM-1 District; and

WHEREAS, The Police Department recommends that the liquor license be modified in the change of hours and the selling of malt beverage products in less than six pack quantities; now, therefore, be it

RESOLVED, That in accordance with Section 23804 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the conditional license for Arinze G. Anoruo, dba Home Cash Market, located at 1901 McAllister Street be modified as follows:



a) Approves the change in the hours of operation for the sale of alcoholic beverages from 9:00 A.M. to 10:00 P.M.

b) Approves the selling of malt beverage products in less than six pack quantities.



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Adopted - Board of Supervisors, San Francisco April 27, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0552

MAY - 8 1998
Date Approved

Mayor

AS AMENDED IN COMMITTEE - 4/21/98

FILE NO. 98-0560 RESOLUTION NO. 323-98

[SUNOL WATER TEMPLE HISTORICAL RESTORATION WORK, INDEMNIFICATION]

CONCURRING WITH AND SUPPORTING THE PUBLIC UTILITIES COMMISSION'S USE OF THE OAKLAND MUSEUM CONSERVATION CENTER FOR CONSERVATION SERVICES AND AGREEMENT TO HOLD HARMLESS AND INDEMNIFY THE OAKLAND MUSEUM CONSERVATION CENTER AGAINST ALL CLAIMS AND WAIVE SUBROGATION RIGHTS; THE CONSERVATOR SHALL BE IN COMPLIANCE WITH CHAPTER 12B OF THE ADMINISTRATIVE CODE (NONDISCRIMINATION IN CONTRACTS).

j /21

WHEREAS, the Public Utilities Commission ("Commission") owns the Sunol Water Temple and Grounds; and

WHEREAS, the Commission wishes to restore the Sunol Water Temple and Grounds to the fullest extent possible to reflect the intent of the original design and to preserve historical integrity, and to eventually reopen them to the public; and

WHEREAS, the Oakland Museum Conservation Center, the Oakland Museum of California Foundation, the City of Oakland, all of their professional associates, agents, officers, assistants and employees, either in their individual capacity or by reason of their relationsh p to the Oakland Museum, the Museum of California Foundation, the City of Oakland, and their successors and heirs (collectively "Conservator") own and operate the only available restoration laboratory and facilities in the Greater San Francisco Bay Area which is qualified and equipped to perform the restoration work contemplated by the Commission; and

WHEREAS the Commission wishes that the Conservator perform restoration services in connection with the rehabilitation of the Sunol Water Temple and Grounds; and



WHEREAS, the Conservator requires that the City and County of San Francisco hold harmless and indemnify the Conservator and its agents against all claims made by any other person(s) and/or entity; and agree to waive all rights of subrogation held by insurers, agents or other parties that have insurance policies against loss of or injury to the City's property to be restored; now, therefore, be it

RESOLVED, That the Board of Supervisors concurs with and supports the Commission's use of the Conservator for restoration services in connection with the restoration of the Sunol Water Temple and Grounds; and be it

FURTHER RESOLVED, That the Board of Supervisors urges the Commission to take all necessary measures in the most expeditious manner to rehabilitate the Sunol Water Temple and Grounds; and be it

FURTHER RESOLVED, That the Commission be and is hereby authorized to enter into agreements to indemnify and hold the Conservator harmless from claims or other losses, except those caused by or resulting from the gross negligence or intentional acts or omissions of the Conservator; and be it

gj 4/21

FURTHER RESOLVED, That the Board's concurrence is conditioned upon a determination by the Human Rights Commission that the Conservator is in compliance with Chapter 12B of the San Francisco Administrative Code (Nondiscrimination in Contracts).



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RECOMMENDED:

PUBLIC UTILITIES COMMISSION

ROBERT T. COCKBURN
Utilities Engineering Bureau,
Manager

AUTHORIZED BY:

PUBLIC UTILITIES COMMISSION

Resolution No. 98-0043

Adopted: March 24, 1998

Attested:

Secretary
Public Utilities Commission

APPROVED AS TO FORM
AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

LYNDON Y. CHEE
Deputy City Attorney

Adopted - Board of Supervisors, San Francisco April 27, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0560

MAY - 8 1998
Date Approved

Mayor

FILE NO. 98-0562 RESOLUTION NO. 324-98

GRANTING REVOCABLE PERMISSION TO THE SAN FRANCISCO ART COMMISSION TO INSTALL WORKS OF ART IN THE PAVING SURFACE OF BUS BULBS TO BE CONSTRUCTED BY MUNI ON THE NORTHEASTERLY AND SOUTHWESTERLY SIDES OF MISSION STREET AT 22ND, 23RD AND 24TH STREETS AND AT THE NORTHWESTERLY CORNER OF OTIS AND 12TH STREETS AND ADOPTING FINDINGS PURSUANT TO PLANNING CODE SECTION 101.1.

RESOLVED, That permission, revocable at the will of the Board of Supervisors and automatically terminating upon failure to continue in force the provisions and requirements of the Street Encroachment Agreement hereafter referred to, is hereby granted to The San Francisco Art Commission to occupy a portion of the public rights-of-way on the northeasterly and southwesterly sides of Mission Street, at 22nd, 23rd and 24th Streets and at the northwesterly corner of Otis and 12th Streets for the purpose of installing and maintaining seven (7) works of art by three (3) different artists, as shown on the plans, a copy of which is on file in the office of the Clerk of the Board of Supervisors.

FURTHER resolved, That the project intended by the encroachment is consistent with the eight priority policies of Planning Code Section 101.1; in that:

1. The project is for the installation of works of art in the paving surface of bus bulbs to be constructed by MUNI, and will have no adverse effect on neighborhood serving retail uses or opportunities for employment in or ownership of such businesses.
2. The project would have no adverse effect on the City's housing stock or on neighborhood character.
3. The project would have no adverse effect on the City's supply of affordable housing.
4. The project would not result in commuter traffic impeding MUNI transit service or overburdening the streets or neighborhood parking.
5. The project would not adversely affect the industrial or service sectors or future opportunities for resident employment or ownership in these sectors.



6. The project would not adversely affect achieving the greatest possible preparedness against injury and loss of life in an earthquake.
7. The project would have no adverse effect on landmarks or historic buildings.
8. The project would have no adverse effect on parks and open space or their access to sunlight or vistas.

PROVIDED HOWEVER, That this permission shall not become effective until:

There shall have been executed and acknowledged by the Permittee and the Director of Public Works a Street Encroachment Agreement, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 98-0562 and which is hereby declared to be a part of this resolution as if set forth fully herein, and the copy of this resolution attached thereto as Exhibit A.

FURTHER PROVIDED, The permittee, as the permittee's sole expense, and as is necessary as a result of this permit, shall make arrangements: [1] to provide for the support and protection of facilities belonging to the Department of Public Works, public utility companies, the San Francisco Water Department, the San Francisco Fire Department and other City departments; [2] to remove or change the location of such facilities and provide access to such facilities for the purpose of constructing, reconstructing, maintaining, operating or repairing such facilities.

FURTHER PROVIDED, That the Permittee shall procure the necessary permits form the Central Permit Bureau and/or Bureau of Street-Use and Mapping, Department of Public Works, and pay the necessary permit fees and inspection fees before starting work.

FURTHER PROVIDED, That the Board of Supervisors reserves the right to exact a permit fee, or rental, for the use of said street areas for the purpose of performance of its governmental or proprietary activities, including the constructing, reconstructing, maintaining, operating, repairing, removing and use of public utilities located under, over or along said street area;



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FURTHER PROVIDED, That no structure shall be erected or constructed on said street except as specifically permitted herein;

FURTHER PROVIDED, That the permittee shall assume all costs and maintenance and repair of the encroachments and no cost or obligation of any kind shall accrue to the City and County of San Francisco by reason of this permission granted.

RECOMMENDED:

Harlan L. Kelly, Jr.
Deputy Director for Engineering
and City Engineer

DESCRIPTION APPROVED

Mark A. Primeau, AIA
Director of Public Works
and City Architect

Adopted - Board of Supervisors, San Francisco April 27, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0562

MAY - 8 1998
Date Approved

Mayor

FILE NO. 98-0574 RESOLUTION NO. 325-98

(Grant - State Funds)

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS AND THE EXECUTIVE DIRECTOR OF THE DEPARTMENT OF PARKING AND TRAFFIC TO EXECUTE DOCUMENTS NECESSARY TO APPLY FOR, ACCEPT AND EXPEND $575,518 OF TRANSPORTATION DEVELOPMENT ACT (TDA) ARTICLE 3 FUNDS FOR BICYCLE AND PEDESTRIAN PROJECTS AND WAIVING INDIRECT COSTS.

WHEREAS, Article 3 of the Transportation Development Act (TDA), as amended (Pub. Util. Code Secs. 99233.3 and 99234), provides for the disbursement of funds in the nine-county Metropolitan Transportation Commission region for bicycle and pedestrian purposes; and

WHEREAS, the Department of Public Works has identified $287,759 of work to improve access for persons with disabilities by constructing curb ramps at various locations in the City; and,

WHEREAS, the Department of Parking and Traffic has identified $287,759 of work for various bicycle and pedestrian projects and programs; and

WHEREAS, the State of California reimburses for indirect (administrative) costs under this program; and

WHEREAS, pursuant to the TDA Article 3, as amended, and pursuant to the applicable rules and regulations thereunder (21 CA Admin Code 6600 et. seq.), a prospective claimant wishing to receive an allocation must file its claim with the Metropolitan Transportation Commission.

WHEREAS, the Department of Public Works will require $287,759 to install curb ramps in fiscal year 1998-99; and

WHEREAS, the Department of Parking and Traffic will require $287,759 for various bicycle and pedestrian projects; now, therefore, be it

RESOLVED, that this Board of Supervisors does hereby authorize the Director of Public Works and the Executive Director of Parking and Traffic to apply for, accept, and expend $575,518 of TDA Article 3 funds for fiscal year 1998-99, waiving indirect costs, and to execute any and all documents necessary therefore; and be it further

RESOLVED, that a copy of this resolution be transmitted to the Metropolitan Transportation Commission in conjunction with the filing of the claim, and the Metropolitan Transportation Commission be requested to grant the allocation of funds as specified herein.

RECOMMENDED:

Mark A. Primeau, AIA
Director of Public Works

APPROVED:

Mayor's Office

RECOMMENDED:

Stuart Sunshine
Executive Director of Parking and Traffic

APPROVED:

Controller's Grant Division

Supervisor Yaki

BOARD OF SUPERVISORS

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CC

Adopted - Board of Supervisors, San Francisco April 27, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0574

MAY - 8 1998
Date Approved

Mayor

FILE NO. 98-0583 RESOLUTION NO. 326-98

[Sewer Emergency]

APPROVING THE EXPENDITURE OF FUNDS FOR THE EMERGENCY WORK TO REPLACE THE STRUCTURALLY INADEQUATE SEWER ON LEAVENWORTH STREET FROM TURK STREET TO EDDY STREET.

WHEREAS, On June 17, 1997, PUC Sewer Operations identified an emergency condition on Leavenworth Street from Turk to Eddy Street; and,

WHEREAS, The existing sewer had failed, and immediate replacement was required in order to protect the health, welfare, and property of the Citizens of San Francisco; and,

WHEREAS, The Department of Public Work's Bureau of Engineering prepared the Plans and Specifications for Contract Specification No. 1506N, "Leavenworth Steet Emergency Sewer Replacement" to replace the existing sewer pipe with 337 linear feet of 12-inch diameter vitrified clay pipe (VCP) sewer on Leavenworth Street from Turk Street to Eddy Street; and,

WHEREAS, The Contractor, Esquivel Grading and Paving, Inc. began the emergency work on June 30, 1997 and completed it on July 21, 1997; and,

WHEREAS, The cost of the project is estimated to be $89,570.00, of which $58,570.00 is for the Construction Contract. Funds for this project are available from the R&R Fund (Fund 5C/CPF/RNR, FAMIS Project No. CENRNRR924, Job Order No. 1506N); and,

WHEREAS, The Public Utilities Commission, in accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, declared the existence of an emergency; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby approves the expenditure of funds for the emergency work to replace the structurally inadequate sewer on Leavenworth Street from Turk Street to Eddy Street.

Public Utilities Commission

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 27, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 98-0583

MAY - 8 1998
Date Approved

Mayor

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FILE NO. 98-0635 RESOLUTION NO. 327-98

[Commemorating Israel's 50th Anniversary]

COMMEMORATING THE FIFTIETH ANNIVERSARY OF THE STATE OF ISRAEL'S INDEPENDENCE.

WHEREAS, The State of Israel came into existence on May 14, 1948 as a homeland for people of the Jewish faith from all parts of the world; and,

WHEREAS, For half a century, Israel has been one of America's closest allies, and has served as a stable, democratic anchor in a turbulent region; and,

WHEREAS, The long-standing and close emotional ties between Israel and the United States have forged an unshakable cultural bond between the two nations; and,

WHEREAS, The State of Israel has been and continues to be a vital economic partner with the City of San Francisco and the State of California in areas ranging from high-tech to agriculture; and,

WHEREAS, A year-long celebration of Israel's 50th Anniversary, involving art exhibits, conferences, festivals, films, lectures, concerts, parties, religious services and organized trips to Israel, has begun here in San Francisco and throughout the State of California; and,

WHEREAS, San Francisco this year marks the twenty-fifth anniversary of its Sister City relationship with the Israeli City of Haifa, a relationship that was first established in 1973; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors hereby acknowledges the 50th anniversary of independence for the State of Israel and extends its best wishes to the entire Jewish and pro-Israel community throughout San Francisco upon the occasion of Israel's 50th anniversary.

Supervisors
BOARD OF SUPERVISORS

Leslie Katz, Barbara Kaufman, Gavin Newsom, Sue Bierman, Tom Ammiano **Teng, Medina,** Brown

Adopted - Board of Supervisors, San Francisco April 27, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0635

MAY - 8 1998
Date Approved

Mayor

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FILE NO. 98-0636 RESOLUTION NO. 328-98

**RECOGNIZING THE SAN FRANCISCO LEAGUE OF URBAN GARDENERS ON THE OCCASION OF THEIR FIFTEENTH ANNIVERSARY AND DECLARING MAY 2, 1998 AS SLUG DAY IN SAN FRANCISCO.**

**WHEREAS**, SLUG was founded in 1983 to create opportunities for residents of San Francisco who wanted to garden but did not have access to land for gardening; and

**WHEREAS**, Over the ensuing years, SLUG staff has helped with the development and staffing of thirty-eight community gardens; and

**WHEREAS**, With increased funding from private foundations, individuals and City agencies, SLUG has expanded its operations and mission in recent years; and

**WHEREAS**, This expansion includes projects such as work with the City's Recycling Department, work with the Lead Poisoning Prevention Program, work with Juvenile Justice teens, the creation of SLUG Urban Herbals economic development project, and the Urban Youth Farm at Lower St. Mary's Park; now, therefore, be it

**RESOLVED**, That the Board of Supervisors of the City and County of San Francisco recognizes the San Francisco League of Urban Gardeners and declares May 2, 1998 as SLUG Day in San Francisco.

SUPERVISOR KAUFMAN, Katz, Newsom, Bierman, Teng, Ammiano, Brown
BOARD OF SUPERVISORS

SUPERVISOR KAUFMAN
BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco April 27, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0636

MAY - 8 1998

Date Approved

Mayor

FILE NO. 98-0637 RESOLUTION NO. 329-98

**[Honoring the Names Project Foundation's AIDS Memorial Quilt]**

**HONORING THE NAMES PROJECT FOUNDATION FOR THEIR CONTINUING WORK ON BEHALF OF THE FRIENDS AND FAMILIES WHO HAVE DIED OF AIDS THROUGH THE AIDS MEMORIAL QUILT AND FOR THE INSPIRATION AND REMINDER OF THOSE WHO HAVE PASSED THAT THE QUILT PROVIDES.**

WHEREAS, Eleven years ago San Francisco gay rights activist Cleve Jones and a group of devoted friends, families and lovers began the Names Project Memorial Quilt as a reminder and memorial of those who had died of AIDS; and

WHEREAS, Public response to the Quilt was so overwhelming that hundreds of individuals and groups sent panels to San Francisco to be included in the Quilt; and

WHEREAS, The Names Project displayed the Quilt for the first time in 1987 on the National Mall in Washington, DC during the National March on Washington for Lesbian and Gay Rights and covered a space larger than a football field which included 1,920 panels; and

WHEREAS, Over half a million people visited the Quilt that weekend and it has since been viewed by millions more; and

WHEREAS, In 1989 the Quilt was displayed in 19 additional cities in the U.S. and Canada and raised nearly a quarter of a million for AIDS Service Organizations through that tour alone; and

WHEREAS, The Names Project Quilt has served to bring friends and families together to create a memorial and provide inspiration for all of those the disease has affected; and

Supervisor Teng, Katz, Kaufman, Bierman, Newsom, Ammiano, Brown

WHEREAS, Today there are 49 NAMES Project in the U.S. and 38 independent Quilt affiliates from around the world; and

WHEREAS, This Mother's Day, May 10th, the Names Project Quilt will be displayed in front City Hall in San Francisco in recognition of mothers who have lost their children to the HIV/AIDS epidemic and have preserved the memory of their children on the AIDS Memorial Quilt; now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco honors the NAMES Project Foundation for their continuing work on behalf of the friends and families who have died of AIDS through the AIDS Memorial Quilt and for the inspiration and reminder of those who have passed that the Quilt provides.

Supervisor Teng, Katz, Kaufman

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Adopted - Board of Supervisors, San Francisco April 27, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
98-0637

MAY - 8 1998
Date Approved

Mayor

FILE NO. 98-0638 RESOLUTION NO. 330-98

[Declaring May 19, 1998 Mental Health Association of San Francisco Day]

DECLARING MAY 19, 1998 MENTAL HEALTH ASSOCIATION OF SAN FRANCISCO DAY.

WHEREAS, The Mental Health Association of San Francisco has for fifty years worked to create a community which respects and promotes the self-esteem, dignity, diversity and mental health of all people; and,

WHEREAS, The Mental Health Association of San Francisco has for fifty years provided leadership in education, advocacy and service to ensure culturally competent, accessible, high quality and appropriate mental health services for the diverse communities of San Francisco; and,

WHEREAS, The Mental Health Association of San Francisco has for fifty years provided such innovative programs as:

The Self-Help Line, which referred people to appropriate support groups throughout the Bay Area for many years;

The "Living Smarter: Keeping Emotionally Fit" landmark conference on seniors and depression;

The ongoing Supportive Housing Advocacy Project, promoting affordable housing opportunities for San Franciscans with mental health disabilities;

The Campaign on Clinical Depression, assisting people with clinical depression obtain effective treatment;



The Street Shop, a community thrift store providing free clothing to individuals discharged from the hospital;

The continuing Consumer Empowerment and Education Programs, including tenant training, fair housing seminars and peer-based self help groups; and,

WHEREAS, The Mental Health Association of San Francisco is proudly and joyfully celebrating their fifty year anniversary with a special jubilee on May 19, 1998; now, therefore, be it

RESOLVED, That May 19, 1998 be declared Mental Health Association of San Francisco Day.



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Adopted - Board of Supervisors, San Francisco April 27, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0638

MAY - 8 1998
Date Approved

Mayor

FILE NO. 98-0639 RESOLUTION NO. 331-98

[Commending United States District Judge Martin J. Jenkins]

COMMENDING UNITED STATES DISTRICT JUDGE MARTIN J. JENKINS ON BEING SWORN IN AS A JUDGE TO THE UNITED STATES NORTHERN DISTRICT COURT.

WHEREAS, United States District Judge Martin J. Jenkins is a Native of San Francisco, California; and,

WHEREAS, United States District Judge Martin J. Jenkins was sworn in to the Northern District Court on Thursday, April 16, 1998; and,

WHEREAS, United States District Judge Martin J. Jenkins is the 54th judge to serve on the Northern District; and,

WHEREAS, United States District Judge Martin J. Jenkins worked in the Alameda County District Attorney's Office and served as a federal civil rights prosecutor in the Civil Rights Division of the United States Department of Justice; and,

WHEREAS, United States District Judge Martin J. Jenkins was appointed to the Oakland-Piedmont-Emeryville Municipal Court in 1989 at age 35 and was elevated by Governor Pete Wilson to the Alameda County Superior Court in January 1992; and,

WHEREAS, United States District Judge Martin J. Jenkins is a man who possesses keen intellect, is highly perceptive and harbors unparalleled compassion for humankind, particularly children and youth; and

Supervisors Brown, Teng, Ammiano

BOARD OF SUPERVISORS

WHEREAS, United States District Judge Martin J. Jenkins' courtroom demeanor is punctuated by his superior work ethic, humility, the highest standards of etiquette and fairness; and,

WHEREAS, United States District Court Judge Martin J. Jenkins is an inspiration to aspiring attorneys and youth throughout the State of California who has left an outstanding legacy as a state judge in Alameda County; now, therefore be it

RESOLVED, That the San Francisco Board of Supervisors extends its highest commendation to United States District Court Judge Martin J. Jenkins on being sworn in to the United States Northern District Court; and be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors hereby declares April 20, 1998 "Judge Martin J. Jenkins Day" in the City and County of San Francisco.

Supervisor Amos Brown

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco April 27, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0639

MAY - 8 1998
Date Approved

Mayor

File No. 98-0640 RESOLUTION NO. 332-98

Senior Protective Services

SUPPORTING SB 2199 (LOCKYER), AND ITS ASSOCIATED STATE BUDGET AUGMENTATION OF $70.3 MILLION, WHICH WOULD ESTABLISH AND FUND A FULLY FUNCTIONAL ADULT PROTECTIVE SERVICES SYSTEM STATEWIDE TO PROTECT SENIORS AND PREVENT ELDER ABUSE.

WHEREAS, Both state and federal studies indicate that approximately 225,000 adults in California are victims of elder or dependent abuse each year; and,

WHEREAS, Fewer than one in five cases of abuse actually come to the attention of county Adult Protective Services (APS) agencies due to the severe lack of funding available for these services for the isolation of many victims; and,

WHEREAS, Historically inadequate state funding for the program has actually declined by 19 percent since 1991-92; and

WHEREAS, Due to county fiscal constraints, between FY 1991-92 and FY 1996-97 county match funding for APS also declined by over 30 percent; and,

WHEREAS, This lack of funding commitment has prevented the state from establishing a mandated set of APS response and follow-up services despite strong and positive outcomes demonstrated by several county APS pilot programs conducted during the 1980s; and,

WHEREAS, The law requiring certain professionals to report elder and dependent adult abuse is weak, requiring only reports of physical abuse; and,

Supervisor Teng, Ammiano, Brown, Katz

WHEREAS, Inadequate funding and program standards has resulted in a significant erosion in an already inadequate patchwork system for protecting elders from abuse and neglect; and,

WHEREAS, Fewer victims are being protected, and fewer services are being offered to those who come to the attention of county APS; and,

WHEREAS, The human and social cost of elder and dependent adult abuse is staggering and will only increase as the population ages; and,

WHEREAS, Victims of abuse and exploitation suffer severe physical, emotional, and financial hardships; and,

WHEREAS, Without an adequate APS system, victims are ultimately forced to seek far more expensive interventions, such as law enforcement, acute care hospitals, and nursing homes; and,

WHEREAS, Demographers predict that by the year 2010, one in seven Californians will be age 65 and older; and,

WHEREAS, Such a system would allow county APS agencies to respond to reports and protect vulnerable seniors in abusive situations 24 hours a day, seven days a week; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco supports SB 2199 (Lockyer), and its associated state budget augmentation of $70.3 million, which would establish and fund a fully functional Adult Protective Services system statewide.

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Adopted - Board of Supervisors, San Francisco April 27, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0640

MAY - 8 1998
Date Approved

Mayor

FILE NO. 98-0641 RESOLUTION NO. 333-98

[Supporting SB 1373]

SUPPORTING SENATE BILL 1373, WHICH CALLS FOR THE LEGISLATURE TO INVEST AT LEAST $1.00 PER CAPITA IN THE ARTS AND TO INCREASE THE 1998-99 BUDGET OF THE CALIFORNIA ARTS COUNCIL AND EACH ANNUAL BUDGET THEREAFTER.

WHEREAS, The City and County of San Francisco is committed to integrating the arts into all aspects of city life; and,

WHEREAS, The arts contribute to the economic well being of the community; and,

WHEREAS, The arts are central to the education of our children; and,

WHEREAS, The arts are a major tourist attraction to the area; and,

WHEREAS, The arts contribute to the social and cultural fabric of our community; and,

WHEREAS, The arts contribute to tolerance and understanding across multicultural lines; and,

WHEREAS, State Senate Bill 1373 would state the declaration of the Legislature to acknowledge the role of the arts in the economic and cultural life of California; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco supports SB 1373, which calls for the Legislature to invest at least $1.00 per capita in the arts and to increase the



1998-99 budget of the California Arts Council and each annual budget thereafter; and, be it

FURTHER RESOLVED, That the Clerk of the Board forward a copy of this resolution to all State representatives in the Assembly and Senate.



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Adopted - Board of Supervisors, San Francisco April 27, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0641

MAY - 8 1998
Date Approved

Mayor

FILE NO. 98-0642 RESOLUTION NO. 334-98

**SUPPORTING THE CONSUMER BILL OF RIGHTS AND RESPONSIBILITIES AS ENDORSED BY PRESIDENT WILLIAM CLINTON**

WHEREAS, President William Clinton appointed the Advisory Commission on Consumer Protection and Quality in the Health Care Industry ("Advisory Commission") which is charged with "advising the President on changes occurring in the health care system and recommending measures as may be necessary to promote and assure health care quality and value, and protect consumers and workers in the health care system;" and,

WHEREAS, changes in the delivery and financing of health care have raised questions over declining consumer confidence in health plans and providers, and the potential for reduced quality of care; and,

WHEREAS, part of the Advisory Commission's task was to develop a Consumer Bill of Rights and Responsibilities; and,

WHEREAS, the Consumer Bill of Rights and Responsibilities covers eight areas: (1) information disclosure, (2) choice of providers and plans, (3) access to emergency services, (4) participating in treatment decisions, (5) respect and non-discrimination, (6) confidentiality of health information, (7) complaints and appeals, and (8) consumer responsibilities; and,

WHEREAS, the San Francisco Health Commission has adopted Resolution No. 10-98 supporting the Consumer Bill of Rights and Responsibilities as endorsed by President William Clinton and recommended by the Advisory Commission on Consumer Protection and Quality in the Health Care Industry; and,



WHEREAS, The Board of Supervisors has adopted Resolution No. 217-98 supporting the concept of a City and County ombudsprogram to advocate for health care consumers; and,

WHEREAS, the Board of Supervisors supports informed decision-making for all health care consumers and their families; and,

WHEREAS, the Board of Supervisors support consumer choice to the fullest extent possible in all aspects of the health care delivery system;

WHEREAS, the Board of Supervisors encourages all health plans in San Francisco to address consumer rights within managed care and to adopt the Consumer Bill of Rights and Responsibilities;

WHEREAS, the Boards of Supervisors encourages all public and private health care providers and administrators in San Francisco to inform consumers of their rights and responsibilities and adopt the Consumer Bill of Rights and Responsibilities; now therefore, be it

RESOLVED, the Board of Supervisors supports the Consumer Bill of Rights and Responsibilities as endorsed by President William Clinton.



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Adopted - Board of Supervisors, San Francisco April 27, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0642

MAY - 8 1998

Date Approved

Mayor

FILE NO. 98-0644 RESOLUTION NO. 335-98

[Encouraging the Human Rights Commission to monitor and investigate alleged acts of discrimination in public accommodations]

ENCOURAGING THE HUMAN RIGHTS COMMISSION TO MONITOR AND INVESTIGATE ALLEGED ACTS OF DISCRIMINATION IN PUBLIC ACCOMMODATIONS.

WHEREAS, Freedom from discrimination based on race, national origin, gender, sexual orientation and disability are critical to the functioning of a free and democratic society; and

WHEREAS, The United States Constitution, the California Constitution, federal and state statutes, and case law collectively provide a bundle of legal rights which theoretically shield individuals from the above noted forms of discrimination and which serve as the cornerstone of our attempts to realize the ideas of freedom and democracy; and,

WHEREAS, In particular, the Civil Rights Acts of 1964 [42 USC Sections 1971 et seq ] bans discrimination, inter alia, in public accommodations; and

WHEREAS, California's Unruh Act [CC Section 51 et seq.] provides that all persons within California are free and equal and, no matter what their sex, race, color, religion, ancestry or national origin, or physical disability, are entitled to full and equal accommodations, advantages, facilities, privileges or services in all business establishments of every kind whatsoever; and,

WHEREAS, Discrimination in public accommodations not only traumatizes its victims but subtracts from the City of San Francisco's ability to be a place wherein all, regardless of race, national origin, gender, sexual orientation or disability, can realize and enjoy the civil rights embedded and provided by the above noted documents, statutes and laws; and,

WHEREAS, Discrimination in public accommodations also threatens the vitality of San Francisco's tourist industry, which draws visitors from all corners of the globe and pours hundreds of millions of dollars into San Francisco's economy; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco encourages the Human Rights Commission to monitor and investigate alleged acts of discrimination in public accommodations.

SupsBrown, Teng, Ammiano, Katz

BOARD OF SUPERVISORS

Brown

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco April 27, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0644

MAY - 8 1998
Date Approved

Mayor

Govt Information Ctr
41 Main Library-Civic Center
100 Larkin Street
Mailslot

FILE NO. 98-0723 RESOLUTION NO. 336-98

[Public Hearing Approval]

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF CERTIFICATES OF PARTICIPATION BY THE ABAG FINANCE AUTHORITY FOR NONPROFIT CORPORATIONS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $130,000,000 FOR EPISCOPAL HOMES FOUNDATION (OR A RELATED ENTITY)

WHEREAS, The ABAG Finance Authority For Nonprofit Corporations, a joint exercise of powers agency established pursuant to the laws of the State of California (the "Authority") has proposed to execute and deliver its Certificates of Participation (the "COPs") in an aggregate principal amount not expected to exceed $130,000,000 pursuant to the Section 6500 et seq. of the Government Code of the State of California, as amended and supplemented (the "Act"); and,

WHEREAS, The City and County of San Francisco (the "City") is a member of the Authority; and,

WHEREAS, The project to be refinanced by the COPs consists of a portion of the costs of the acquisition and construction of a 250-unit rental housing development and 55-skilled nursing bed medical facility for Episcopal Homes Foundation (or a related entity) (the "Project"); and,

WHEREAS, The interest on the COPs may qualify for tax exemption under Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") only if the COPs are approved in accordance with Section 147(f) of the Code; and,

WHEREAS, The Authority has requested that the Board of Supervisors of the City (the "Board") approve the issuance of the COPs in order to satisfy the public approval requirement of Section 147(f) of the Code, as amended (the "Code"), and the public agency approval requirement of Section 91530(f) of the Government Code of the State of California, as amended; and,



WHEREAS, The Authority has reviewed the financial structure of the COPs and has heretofore approved the issuance of the COPs; and

WHEREAS, The Project is located wholly within the City and County of San Francisco, California, and,

WHEREAS, On April 21, 1998, the City caused a notice stating that a public hearing with respect to the issuance of the COPs would be held by the Mayor's Office of Public Finance on May 6, 1998, to appear in The Independent, which is a newspaper of general circulation in the City; and,

WHEREAS, The Mayor's Office has held the public hearing described above on May 6, 1998, and an opportunity was provided for persons to comment on the issuance of the COPs and the Project, and,

WHEREAS, This Board is the elected legislative body of the City and is the applicable elected representative required to approve the issuance of the COPs within the meaning of Section 147(f) of the Code and Section 91530(f) of the Government Code of the State of California, now, therefore, be it

RESOLVED, BY THIS BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO AS FOLLOWS

SECTION 1. The Board hereby finds and declares that the above recitals are true and correct

SECTION 2. This Board hereby approves the issuance of the COPs by the Authority. It is the purpose and intent of this Board that this Resolution constitute approval of the COPs by the applicable elected representative of the issuer of the COPs and the applicable elected representative of the governmental unit having jurisdiction over the area in which the Project is located, in accordance with Section 147(f) of the Code

///



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SECTION 3. The approval by this Board of the issuance of the COPs by the Authority is neither an approval of the underlying credit issues of the proposed Project nor an approval of the financial structure of the COPs.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: Michelle W. Sexton
MICHELLE W. SEXTON
Deputy City Attorney

SUPERVISOR KAUFMAN
BOARD OF SUPERVISORS



Adopted - Board of Supervisors, San Francisco May 11, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
98-0723

MAY 12 1998
Date Approved

Mayor

FILE NO. 98-0724 RESOLUTION NO. 337-98

[Public Hearing Approval]

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF CERTIFICATES OF PARTICIPATION BY THE ABAG FINANCE AUTHORITY FOR NONPROFIT CORPORATIONS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $40,000,000 FOR SCOTT STREET HOUSING COMPLEX, INC. (OR A RELATED ENTITY)

WHEREAS, The ABAG Finance Authority For Nonprofit Corporations, a joint exercise of powers agency established pursuant to the laws of the State of California (the "Authority") has proposed to execute and deliver its Certificates of Participation (the "COPs") in an aggregate principal amount not expected to exceed $40,000,000 pursuant to Section 6500 et seq. of the Government Code of the State of California, as amended and supplemented (the "Act"), and,

WHEREAS, The City and County of San Francisco (the "City") is a member of the Authority; and,

WHEREAS, The project to be financed by the COPs consists of a portion of the costs of the acquisition and construction of a 155-unit senior rental housing development with 37-units for assisted living residents with mild/early state dementia for Scott Street Housing Complex, Inc. (or a related entity) (the "Project"); and,

WHEREAS, The interest on the COPs may qualify for tax exemption under Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") only if the COPs are approved in accordance with Section 147(f) of the Code; and,

WHEREAS, The Authority has requested that the Board of Supervisors of the City (the "Board") approve the issuance of the COPs in order to satisfy the public approval requirement of Section 147(f) of the Code, as amended (the "Code"), and the public agency approval requirement of Section 91530(f) of the Government Code of the State of California, as amended; and,

///

SUPERVISOR KAUFMAN, KATZ
BOARD OF SUPERVISORS



WHEREAS, The Authority has reviewed the financial structure of the COPs and has heretofore approved the issuance of the COPs, and

WHEREAS, The Project is located wholly within the City and County of San Francisco, California, and,

WHEREAS, On April 21, 1998, the City caused a notice stating that a public hearing with respect to the issuance of the COPs would be held by the Mayor's Office of Public Finance on May 6, 1998, to appear in The Independent, which is a newspaper of general circulation in the City, and,

WHEREAS, The Mayor's Office has held the public hearing described above on May 6, 1998, and an opportunity was provided for persons to comment on the issuance of the COPs and the Project, and,

WHEREAS, This Board is the elected legislative body of the City and is the applicable elected representative required to approve the issuance of the COPs within the meaning of Section 147(f) of the Code and Section 91530(f) of the Government Code of the State of California now, therefore, be it

RESOLVED, BY THIS BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO AS FOLLOWS

SECTION 1. The Board hereby finds and declares that the above recitals are true and correct

SECTION 2. This Board hereby approves the issuance of the COPs by the Authority It is the purpose and intent of this Board that this Resolution constitute approval of the COPs by the applicable elected representative of the issuer of the COPs and the applicable elected representative of the governmental unit having jurisdiction over the area in which the Project is located, in accordance with Section 147(f) of the Code

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SUPERVISOR KAUFMAN
BOARD OF SUPERVISORS



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SECTION 3. The approval by this Board of the issuance of the COPs by the Authority is neither an approval of the underlying credit issues of the proposed Project nor an approval of the financial structure of the COPs

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: Michelle W. Sexton
MICHELLE W. SEXTON
Deputy City Attorney

Adopted - Board of Supervisors, San Francisco May 11, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
98-0724

MAY 12 1998
Date Approved

Mayor

cc

FILE NO. 92-97-41 RESOLUTION NO. 338-98

[Appointments]
APPOINTING MEMBER TO THE ADULT DAY HEALTH CARE PLANNING COUNCIL.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the Adult Day Health Care Planning Council, pursuant to the provisions of the California Health and Safety Code, Section 1572.5 and the San Francisco Administrative Code, Section 44.3 for the terms specified:

Cheryl Damico, succeeding Michael Kwok (Seat 20016 – must be a functionally impaired adult), term expired September 30, 1997, for a new three-year term ending September 30, 2000).

Rules Committee

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 4, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-97-41

5.15.98
Date Approved

Mark R. Leno
Mayor

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FILE NO. 98-0220 RESOLUTION NO. 339-98

[Joint Fundraising Drive Participants]
DESIGNATING THOSE AGENCIES QUALIFIED TO PARTICIPATE IN THE 1998 ANNUAL JOINT FUNDRAISING DRIVE FOR OFFICERS AND EMPLOYEES OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, Section 16.93-4 of the Administrative Code of the City and County of San Francisco requires that by May 1, 1998, the Board of Supervisors, by resolution, shall designate those agencies that qualify to participate in the City's Annual Fundraising Drive for 1998; and

WHEREAS, The agencies referred to below have each submitted an application for participation in the 1998 Annual Fundraising Drive; and

WHEREAS, Applicants are qualified to participate in the Annual Fundraising Drive if they meet the requirements contained in Administrative Code Section 16.93-2; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco finds that applicants to participate in the City's Annual Fundraising Drive must meet the following criteria contained in Administrative Code Section 16.93-2:

1. An Applicant must be a federated agency representing 10 or more charitable organizations, of which at least 50 percent shall represent organizations located in the counties of San Francisco, San Mateo, Santa Clara, Alameda, Contra Costa, and Marin;

2. The federated agency must certify to the Board that the Internal Revenue Service has determined that contributions to all of the represented charitable organizations are tax deductible;



3. The federated agency must have been in existence with 10 or more qualified charities for at least one year prior to the date of application and proide satisfactory evidence to that effect at the time of filing an application with the Board;

4. The federated agency must submit its most recent certified audit at the time of filing an application with the Board;

5. The federated agency must submit an application to the Board that includes all information that may be relevant to the criteria listed above; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby finds and determines that the requirements of Administrative Code Section 16.93-2 have been met by the following applicants:

BAY AREA BLACK UNITED FUND, INC.
COMBINED HEALTH APPEAL OF CALIFORNIA
EARTH SHARE OF CALIFORNIA (ENVIRONMENTAL FEDERATION OF CALIFORNIA)
LOCAL INDEPENDENT CHARITIES
THE PROGRESSIVE WAY
UNITED WAY OF THE BAY AREA
THE MAYOR'S HOMELESS FUND
THE MAYOR'S YOUTH FUND
THE MAYOR'S YOUTH EMPLOYMENT FOR THE SUMMER FUND; and, be it

///
///



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FURTHER RESOLVED, That the Board of Supervisors hereby designates the following agencies as agencies that qualify to participate in the City's Annual Fundraising Drive for 1998:

BAY AREA BLACK UNITED FUND, INC.

COMBINED HEALTH APPEAL OF CALIFORNIA

EARTH SHARE OF CALIFORNIA (ENVIRONMENTAL FEDERATION OF CALIFORNIA)

LOCAL INDEPENDENT CHARITIES

THE PROGRESSIVE WAY

UNITED WAY OF THE BAY AREA

THE MAYOR'S HOMELESS FUND

THE MAYOR'S YOUTH FUND

THE MAYOR'S YOUTH EMPLOYMENT FOR THE SUMMER FUND; and, be it

FURTHER RESOLVED, That the designated agencies shall fulfill all obligations and responsibilities required of participants in the City's Annual Fundraising Drive.

(Finance Committee)

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 4, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 98-0220

5.15.98
Date Approved

Mark R. Leno
Mayor

FILE NO. 98-0368 As Amended in Board 4/27/98 As Amended in Board 5/4/98 RESOLUTION NO. 340-98

[Liquor License, 621 Divisadero]

DETERMINING THAT THE ISSUANCE OF A TYPE 20 OFF-SALE BEER AND WINE ALCOHOLIC BEVERAGE CONTROL LICENSE TO RANDA AND TALAL NASER AND RAED AND RAJALIE SALMAN FOR HEALTH HAVEN,. LOCATED AT 621 DIVISADERO, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCSICO, IN ACCORDANCE WITH SECTION 23958 4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE; WITH CONDITIONS.

WHEREAS, Randa and Talal Naser and Raed and Rajalie Salman are seeking issuance of a Type 20 off-sale beer and wine license for Health Haven. located at 621 Divisadero; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and,

WHEREAS, The Police Department recommends that the liquor license application be approved; with conditions; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the issuance of a Type 20 off-sale beer and wine license with conditions, to Randa and Talal Naser and Raed and Rajalie Salman for Health Haven., located at 621 Divisadero will serve the convenience of the people of the City and County of San Francisco.

Conditions:

1) Not more than ~~10~~ 5 percent of the square footage of the premises will be used for the sale of alcoholic beverage.

2) No wine shall be sold with an alcoholic content greater than 15 percent by volume.

3) Wines and beer sold under this license shall be organic wines and beers.

HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE

Adopted - Board of Supervisors, San Francisco May 4, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 98-0368

5.15.98
Date Approved

Mark Leno
Mayor

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FILE NO. 98-0419 RESOLUTION NO. 341-98

[Liquor License, 1306 Fulton Street]

DETERMINING THAT THE TRANSFER OF A TYPE 20 OFF-SALE BEER AND WINE ALCOHOLIC BEVERAGE CONTROL LICENSE FROM 5260 DIAMOND HEIGHTS TO MUSA AND KHALED DAJANI FOR ABIR'S NATURAL FOODS LOCATED AT 1306 FULTON STREET, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCSICO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE; WITH CONDITIONS.

WHEREAS, Musa and Khaled Dajani are seeking transfer of a Type 20 off-sale beer and wine alcoholic beverage control license for Abir's Natural Foods located at 1306 Fulton Street, and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and,

WHEREAS, The Police Department recommends that the liquor license application be approved with conditions; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the transfer of a Type 20 off-sale beer and wine alcoholic beverage control license with conditions to Musa and Khaled Dajani for Abir's Natural Foods, located at 1306 Fulton Street, will serve the convenience of the people of the City and County of San Francisco.

CONDITIONS:

1) Not more than 8 percent of the square footage of the premises will be used for the sale of alcoholic beverage.

2) No wine shall be sold with an alcoholic content greater than 15 percent by volume.

HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE

Adopted - Board of Supervisors, San Francisco May 4, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 98-0419

5.15.98
Date Approved

Mark R. Leno
Mayor

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FILE NO. 98-0463 RESOLUTION NO. 342-98

[Supporting the creation of a Health and Environment Resource Center in the Bayview/Hunters Point]

SUPPORTING THE CREATION OF A HEALTH AND ENVIRONMENT RESOURCE CENTER IN THE BAYVIEW/HUNTERS POINT COMMUNITY, AS PROPOSED BY THE HEALTH COMMISSION, ACKNOWLEDGING THE NEED FOR ADDITIONAL FUNDING FOR THE PROJECT AND REQUESTING THAT THE DEPARTMENT OF PUBLIC HEALTH SUBMIT A DETAILED OUTLINE OF THE SCOPE OF WORK AND A TIME LINE.

WHEREAS, Residents of the Bayview/Hunters Point suffer and die disproportionately from breast cancer, cervical cancer, and prostate cancer, and children from the area are hospitalized for asthma at much higher rates than in other areas; and,

WHEREAS, The Health, Family and Environment Committee of the Board of Supervisors requested the Department of Public Health to review the health and environmental problems in the area and to work in conjunction with community groups to develop proposals to reduce the presence and harmful effects of these diseases, understanding that such efforts would serve as the foundation from which future initiatives would be developed; and,

WHEREAS, The Health Commission passed a proposal on March 17, 1998, developed in conjunction with community groups, to address the identified health problems, with elements of this plan to be phased in over time; and,

SUPERVISOR, BIERMAN, Katz, Ammiano, Brown, TENG, MEDINA, NEWSOM
BOARD OF SUPERVISORS



WHEREAS, The concept of housing health and environment resources together to work in collaboration is a sound public health response to community needs; now, therefore, be it

RESOLVED, That the Board of Supervisors supports the creation of a health and environment resource center in the Bayview/Hunters Point community as proposed by the Department of Public Health; and, be it

FURTHER RESOLVED, That the Board of Supervisors acknowledges the need for additional funding for this project; and, be it

FURTHER RESOLVED, That the Board of Supervisors request the Department of Public Health submit a detailed outline of the scope of work and a time line for the project.

SUPERVISOR BIERMAN
BOARD OF SUPERVISORS



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Adopted - Board of Supervisors, San Francisco May 4, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
98-0463

5.15.98
Date Approved

Mark R. Leno
Mayor

FILE NO. 98-0466 RESOLUTION NO. 343-98

[Processing Applications for Naturalization]

APPROVING THE ASSIGNMENT OF FULL-TIME CITY EMPLOYEES ON PAID STATUS FOR PERIODS OF SIX MONTHS PER EMPLOYEE TO ASSIST THE IMMIGRATION AND NATURALIZATION SERVICE TO PROCESS THE CURRENT BACKLOG OF NATURALIZATION APPLICATIONS FOR A PERIOD NOT MORE THAN ONE YEAR AND AUTHORIZING THE ASSIGNMENT OF CITY EMPLOYEES ON PAID STATUS TO PROVIDE ASSISTANCE TO THE IMMIGRATION AND NATURALIZATION SERVICE AT THE REGULAR TUESDAY MORNING NATURALIZATION CEREMONIES.

WHEREAS, Large numbers of applications for naturalization have created a processing backlog at the Immigration and Naturalization Service which has and continues to unreasonably delay the final approval of applications; and,

WHEREAS, Many residents of the City and County of San Francisco are among those waiting excessive periods of time to have their applications for naturalization processed by the Immigration and Naturalization Service; and,

WHEREAS, The Immigration and Naturalization Service has proposed a "Clerk Program" in which local government employees would assist in processing applications to reduce the growing naturalization backlog; and,

WHEREAS, The Immigration and Naturalization Service has also requested assistance from local governments in putting on the regular Tuesday morning naturalization ceremonies, which assistance would free Immigration and Naturalization Department employees to continue to process applications; and,

(Supervisors Tang, Kaufman, Newsom, Bierman, Brown, Katz, Leno, Medina, Yaki, Ammiano)



WHEREAS, The prompt processing and approval of applications for naturalization is essential to City residents to become fully participating and contributing citizens of the City and County of San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby authorize the assignment of full-time city employees on paid status for periods of six months per employee to assist the Immigration and Naturalization Service to process the backlog of naturalization applications. The assignment of City employees for such purposes is authorized for a period of not more than one year; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby authorize the assignment of City employees on paid status to provide assistance to the Immigration and Naturalization Service at the regular Tuesday morning naturalization ceremonies; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco finds a valuable public benefit will be served in providing City employees to assist the Immigration and Naturalization Service to reduce the backlog of naturalization applications and expedite the approval of such applications.



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Adopted - Board of Supervisors, San Francisco May 4, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
98-0466

5.15.98
Date Approved

Mayor

FILE NO. 98-0547 RESOLUTION NO. 344-98

(Goldman Receipt)

**RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR (CA) OF THE CITY AND COUNTY OF SAN FRANCISCO TO ACCEPT AND EXPEND $120,000 FROM THE RICHARD AND RHODA GOLDMAN FUND.**

WHEREAS, Waste prevention and recycling conserves resources and is necessary to achieve the state mandated goal of 50% waste diversion by the year 2000; and

WHEREAS, The City established the Recycling Program which promotes waste prevention and recycling; and

WHEREAS, the Goldman Fund has offered $120,000 in funds for school waste prevention and recycling programs; now therefore be it

RESOLVED, that the Board of Supervisors hereby authorizes the City Administrator to accept and expend $120,000 from the Goldman Fund.

RECOMMENDED

William L. Lee
City Administrator

Willie Brown
Mayor

Edward Harrington
Controller

Adopted - Board of Supervisors, San Francisco May 4, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0547

5.15.98
Date Approved

Mayor

BOARD OF SUPERVISORS

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/23/98
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[Contract Agreement]

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH TO RETROACTIVELY ENTER INTO AN AGREEMENT WITH THE STATE DEPARTMENT OF MENTAL HEALTH TO OPERATE A MANAGED MENTAL HEALTH CARE PLAN FOR MEDI-CAL ELIGIBLE RESIDENTS IN SAN FRANCISCO CITY AND COUNTY; APPROVING INCLUSION OF INDEMNIFICATION CLAUSE IN AGREEMENT

WHEREAS, The State Department of Health Services is committed to expanding managed care within the Medi-Cal program as a means of improving beneficiary access to quality, cost effective preventive and primary health care services, consistent with directions from the Legislature and the Governor, as embodied in Senate Bill 485 and Assembly Bill 757, and;

WHEREAS, The State's plan specifies that the most effective system of the delivery of Medi-Cal mental health services will be through mental health programs administered by county mental health departments, thus carving these services out of the models for physical health care, and consolidating the two existing Medi-Cal funding streams into a single county-run system, entitled "The San Francisco Mental Health Plan," in San Francisco and;

WHEREAS, The San Francisco Mental Health Plan has been implemented in phases, beginning with the consolidation of the State funding for inpatient Medi-Cal mental health services on January 1, 1995, and ending with the consolidation of State funding for specialty mental health services effective April 1, 1998, and;

WHEREAS, The San Francisco Health Commission adopted Resolution #2-93 *Endorsing Principles for the Development of a Managed Care System in San Francisco* on February 16, 1993; Resolution # 551-94 *Endorsing the Development of a Managed Mental Health Care System in San Francisco* on March 15, 1994; and Resolution #1055-94 *Endorsing the Transfer of Funds from the State for the Implementation of Inpatient Component of a Medi-Cal Managed Mental Health Care System in San Francisco* on November 15, 1994; and Resolution 544-97 *Authorizing The Department Of Public Health, Division Of Mental Health, To Assume Responsibility For Medi-Cal Authorization And Payment Of The State/Local Match For All Medically Necessary Mental Health Services For San Francisco Medi-Cal Beneficiaries* on April 22, 1997, and;

WHEREAS, In fiscal year 97-98, the State allocated the amount of $844,272 in State General Fund for the San Francisco Mental Health Plan for the period between April 1, 1998 and June 30, 1998, and;

WHEREAS, This allocation will be used to match an additional $844,272 in Federal Medi-Cal dollars for services provided to the Medi-Cal population for a maximum projected funding availability of $1,688,544 for the period between April 1, 1998 and June 30, 1998 and,

WHEREAS, The operation of the San Francisco Mental Health Plan imposes on the City and County of San Francisco the obligation to authorize payment of medically necessary specialty mental health services to all eligible San Francisco Medi-Cal beneficiaries, even if the cost of providing services exceeds the amount allocated by the State, and;

WHEREAS, The City and County of San Francisco is committed to protecting public mental health services and safety net services for the indigent mentally ill in San Francisco County, and;





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WHEREAS, The City and County of San Francisco is at risk for the many high cost services used by individuals with mental illness if timely, effective and coordinated treatment is not provided, and;

WHEREAS, The County Department of Public Health, Division of Community Mental Health Services, is committed to building partnerships with traditional, safety net, and private providers in order to establish a comprehensive system of care, and;

WHEREAS, The County would assume even greater risk if it did not elect to become the provider of all Medi-Cal mental health services as it would lose the ability to manage the resources and services directly, therefore; be it

RESOLVED, That the Board of Supervisors hereby:

1. Authorizes the Department of Public Health, Division of Community Mental Health, to retroactively enter into an agreement with the State to assume the administration of Medi-Cal mental health specialty services for all medically necessary specialty mental health services for eligible San Francisco Medi-Cal beneficiaries, and;

1/23/98 rlh

2. Authorizes the Director of the Department of Public Health to accept $844,272 in State General Fund for administration of Medi-Cal specialty mental health services for the period from April 1, 1998 to June 30, 1998, and;

3. Acknowledges that the allocation of State funds is payment in full from the State for these services for the period April 1, 1998, to June 30, 1998, and;

4. Authorizes the Director of the Department of Public Health to accept future allocations from the State for continuation of the San Francisco Mental Health Plan and associated responsibility for the provision of Medi-Cal mental health services, and;

5. Authorizes the City and County of San Francisco to indemnify, defend and save harmless, the State, its officers, agents and employees from any and all claims and losses accruing or resulting to any and all contractors, subcontractors, materialmen, laborers and any other person, firm or corporation furnishing or supplying work services, materials or supplies in connection with the performance of the City and County's contract with the State, and from any and all claims and losses accruing or resulting to any person, firm or corporation who may be injured or damaged by the contractor in the performance of this contract.

RECOMMENDED:

Director of Health

APPROVED:

Health Commission

Department of Health

Adopted - Board of Supervisors, San Francisco May 4, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
98-0548

5.15.98
Date Approved

Mark R. Leno
Mayor

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FILE NO. 98-0549 RESOLUTION NO. 346-98

[Grant - State]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF COMMUNITY HEALTH SERVICES, TO ACCEPT RETROACTIVELY AND EXPEND GRANT FUNDS OF $954,000 FROM THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES TO PROVIDE HOME VISITING SERVICES AND TO ENTER INTO AN AGREEMENT WHICH INCLUDES INDEMNIFICATION CLAUSES AND WHICH DOES NOT INCLUDE PATENT INFRINGEMENT INDEMNIFICATION AND FALSE CLAIMS CLAUSES; WAIVING INDIRECT COSTS

WHEREAS, The Department of Public Health has applied for and been awarded a grant from The California Department of Social Services, Office of Child Abuse Prevention, in the amount of $954,000 to provide home visiting services; and,

WHEREAS, As a condition of receiving the grant funds, The California Department of Social Services requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 98-0549 ; and,

WHEREAS, The California Department of Social Services has indicated that it will not agree to any modification to the form of the Agreement; and,

WHEREAS, The Agreement contains certain provisions described below, which require the approval of the Board of Supervisors; and,

WHEREAS, The Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; and,

WHEREAS, The Board of Supervisors desires to authorize the Department of Public Health, on behalf of the City, to enter into the Agreement in order to receive and expend the grant funds for this and any future years; and,

WHEREAS, The California Department of Social Services does not allow for indirect costs; now, therefore be it



RESOLVED, That the Department of Public Health is hereby authorized to accept retroactively and expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves the provision in the Agreement pursuant to which the City indemnifies The California Department of Social Services; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Sections 6.21 and 21.19 of the Administrative Code that the Agreement include an indemnification of the City by The California Department of Social Services for the infringement of patent rights; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section 6.57 (c) of the Administrative Code that the Agreement include a paragraph reciting the false claim provisions contained in Section 6.57 (a) of the Administrative Code; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Department of Public Health to enter into similar agreements with The California Department of Social Services for Public Health if the grant recurs or is renewed; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs

RECOMMENDED

Director of Health

APPROVED

Health Commission

Office of the Mayor

Office of the Controller

Department of Public Health



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Adopted - Board of Supervisors, San Francisco May 4, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
98-0549

5.15.98
Date Approved

Mark R. Leno
Mayor

FILE NO. 98-0667 RESOLUTION NO. 347-98

COMMENDING THE CALIFORNIA CHAPTER OF THE NATIONAL WOMEN'S POLITICAL CAUCUS ON ITS 25TH ANNIVERSARY.

**WHEREAS**, The National Women's Political Caucus is an organization dedicated to getting women elected and appointed to political office; and

**WHEREAS**, The California chapter of the National Women's Political Caucus was founded on June 2, 1973, with an enthusiastic team of women dedicated to obtaining women's rightful seat at the political table; and

**WHEREAS**, The work of the National Women's Political Caucus has been crucial in helping women to make important political gains in all levels of government over the past 25 years, particularly in California, which is now represented by two women in the U. S. Senate and many women in the U. S. House of Representatives, California State Senate and Assembly and in local government; and

**WHEREAS**, The California chapter of the National Women's Political Caucus will continue its work into the next century; now, therefore, be it

**RESOLVED**, That the Board of Supervisors of the City and County of San Francisco hereby commends the California chapter of the National Women's Political Caucus on its 25th anniversary.

**SUPERVISOR KAUFMAN**, BIERMAN, LENO, MEDINA, NEWSOM, TENG, BROWN, KATZ

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 4, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0667

5.15.98
Date Approved

Mark R. Leno
Mayor

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FILE NO. 98-0668 RESOLUTION NO. 348-98

[Bar Harbor, Maine]

COMMENDING BAR HARBOR, MAINE FOR BANNING DISCRIMINATION BASED ON SEXUAL ORIENTATION IN HOUSING, EMPLOYMENT, OR CREDIT AND URGING OTHER COMMUNITIES IN THE STATE TO FOLLOW SUIT.

WHEREAS, The Christian Coalition launched a February 1998 statewide ballot initiative that overturned Maine's discrimination protections based on sexual orientation; and,

WHEREAS, Less than 30% of the voters turned out to vote on the measure; and,

WHEREAS, The voters of scenic Bar Harbor opposed the statewide initiative by a 3-1 margin, maintaining their long-standing reputation as a community welcome to all persons; and,

WHEREAS, The Town Council passed an ordinance banning discrimination based on sexual orientation in housing, employment, or credit; and,

WHEREAS, Bar Harbor's vote sets the stage for similar votes in a half-dozen Maine communities in the ensuing months; and,

WHEREAS, The City of South Portland has placed a measure before the voters on November 3, 1998, which would ban discrimination based on sexual orientation in employment, housing, public accommodation, credit, and volunteers, such as Boy Scout leaders; and,

WHEREAS, The City and County of San Francisco has seen the great benefits from protecting all of her citizens from discrimination in any form; now, therefore, be it

RESOLVED, That the City and County of San Francisco commends Bar Harbor, Maine for banning discrimination based on sexual orientation in housing, employment, or credit and urges other communities in Maine to follow suit; and, be it



FURTHER RESOLVED, That the Clerk of the Board transmit a copy of this resolution to the Town Councils in Bar Harbor and South Portland, Maine.



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Adopted - Board of Supervisors, San Francisco May 4, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
98-0668

5.15.98
Date Approved

Mark R. Leno
Mayor

FILE NO. 98-0669 RESOLUTION NO. 349-98

[Commending Mr. Roberto Talavera]

COMMENDING MR. ROBERTO TALAVERA FOR 27 YEARS OF SERVICE TO THE BOARD OF DIRECTORS AT THE MISSION HOUSING DEVELOPMENT CORPORATION

WHEREAS, Mr. Roberto Talavera has a long record of involvement on important community issues; and,

WHEREAS, Mr. Roberto Talavera's community activism stretches back to his days as a founding member of the Mission Coalition Organization in the late 1960's; and,

WHEREAS, Mr. Roberto Talavera worked for Mayor Alioto's Task Force on the Mission District where helped to secure funds for the Mission Armory; and, now, therefore, be it

RESOLVED, That the City and County of San Francisco Board of Supervisors commend Mr. Roberto Talavera for his long-standing commitment to improving the economic and social well-being of the Mission District.

Supervisor José Medina, Bierman, Leno, Newsom, Teng, Brown, Katz

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 4, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 98-0669

5.15.98
Date Approved

Mark R. Leno
ACTING Mayor

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FILE NO. 98-0670 RESOLUTION NO. 350-98

[Commending Asian Pacific American Heritage Month]

COMMENDING "ASIAN PACIFIC AMERICAN HERITAGE MONTH," DECLARING MAY 1998 AS "ASIAN PACIFIC AMERICAN HERITAGE MONTH" IN THE CITY AND COUNTY OF SAN FRANCISCO, AND WELCOMING THE ART EXHIBIT OF CALLIGRAPHY MASTER JUE WAN CHIN TO CITY HALL.

WHEREAS, Asian Pacific American Heritage Month is a national celebration during the month of May to recognize the tremendous contributions of Americans of Asian and Pacific Islander descent; and,

WHEREAS, From 1970 to 1990, the Asian Pacific American (APA) population in the United States has doubled each decade from 1.5 million in 1970, to 3.7 million in 1980 and to 7.9 million in 1990; and,

WHEREAS, Based on the current trends, the APA population is estimated to reach 20 million by the year of 2020; and,

WHEREAS, Asian Pacific Americans have a long and rich history in the City and County of San Francisco and have contributed greatly to the economic, social, cultural and civic life of the City and County of San Francisco and State of California; and,

WHEREAS, This month-long celebration increases public awareness of the contribution and needs of Asian Pacific Americans, who comprise 34% of the population in the City and County of San Francisco and number more than 210,876 in San Francisco; and,

SUPERVISOR TENG, KAUFMAN, BIERMAN, LENO, MEDINA, NEWSOM, BROWN, KATZ
BOARD OF SUPERVISORS



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WHEREAS, Jue Wan Chin is a prominant master of Chinese contemporary calligraphy and an acclaimed poet;

WHEREAS, Jue Wan Chin will be honored by having his art works exhibited in the Board of Supervisors Gallery in the Veteran's Memorial Building from May 6, 1998, through August 21, 1998; therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco declares May 1998 as "Asian Pacific American Heritage Month" in the City and County of San Francisco;

AND BE IT FURTHER RESOLVED, That on the occasion of Asian Pacific American Heritage Month the Board of Supervisors welcomes the art exhibit of calligraphy master Jue Wan Chin to City Hall.

SUPERVISOR TENG
BOARD OF SUPERVISORS



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DOCUMENTS DEPT
JUN 03 1998

Adopted - Board of Supervisors, San Francisco May 4, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
98-0670

5.15.98
Date Approved

Mark R. Leno
Mayor

FILE NO. 98-0671 RESOLUTION NO. 351-98

[Commending Canadian Court]

COMMENDING CANADIAN COURT THAT RULED THAT SPOUSES CAN BE OF THE SAME SEX.

**WHEREAS,** Ontario's highest court has ruled the federal government's definition of "spouse" is unconstitutional because it excludes same-sex partners; and

**WHEREAS,** A panel of three judges of the Ontario Court of Appeal ruled that the definition of "spouse" should be amended in the federal Income Tax Act to recognize same-sex couples, as well as opposite-sex couples; and

**WHEREAS,** Gay and lesbian rights throughout the international community has taken a giant step forward by this significant ruling which will guarantee the same benefits for all partners regardless of sex, now therefore, be it

**RESOLVED,** That the Board of Supervisors of the City and County of San Francisco commends the Canadian Court of Appeal in Ontario for their ruling that address same sex equality.

SUPERVISORS AMMIANO, BIERMAN, LENO, MEDINA, KATZ

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 4, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 98-0671

5.15.98
Date Approved

Mark R. Leno
Mayor

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FILE NO. 98-0672 RESOLUTION NO. 352-98

[Assembly Bill 1663]

URGING THE CALIFORNIA STATE LEGISLATURE AND GOVERNOR PETE WILSON TO APPROVE ASSEMBLY BILL 1663

WHEREAS, The California State Legislature is currently considering Assembly Bill 1663, which was introduced by Assemblywoman Carole Migden; and,

WHEREAS, AB 1663, as amended and approved by the Assembly Health Committee on April 21, 1998, would instruct the State Department of Health Services to conduct a study to determine an effective method of conducting public health reporting of HIV test results by unique identifier method using codes without the reporting of names; and,

WHEREAS, The study created by AB 1663 would be an important step in implementing a unique identifier system in California to improve the gathering of data of HIV transmission, which is critical to public health planning and HIV prevention, without endangering the privacy of individuals or discouraging them to seek voluntary testing; and,

WHEREAS, It has been the policy of San Francisco's Mayor, Health Commission, Director of Public Health, the Mayor's Summit on HIV and AIDS, and other city officials and councils to oppose mandatory names-based HIV reporting because it would discourage individuals at risk for HIV infection from seeking testing and, if necessary, treatment; and,

WHEREAS, The Department of Public Health, the Mayor's Office and researchers of the University of California, San Francisco, are working to develop a unique-identifier system for implementation in San Francisco; and,

WHEREAS, Assembly Bill 1663 is on file with the Clerk of the Board of Supervisors in File No. 98-0672 ; now, therefore, be it



RESOLVED, That the San Francisco Board of Supervisors endorses Assembly Bill 1663, as amended, and urges the Legislature and Governor to approve this legislation; and, be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to his Honor, the Mayor, with a request that he transmit copies to the delegation from San Francisco in the State Legislature, as well as Governor Pete Wilson, with a request they take all action necessary to achieve the objectives of this resolution.



DOCUMENTS DEPT.
JUN 03 1998

Adopted - Board of Supervisors, San Francisco May 4, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
98-0672

5.15.98
Date Approved

Mark R. Leno
Mayor

FILE NO. 98-0673 RESOLUTION NO. 353-98

[Enact into law Senate Bill 600]

URGING THE UNITED STATES CONGRESS TO ENACT INTO LAW **Senate Bill 600 - THE PERSONAL INFORMATION PRIVACY ACT OF 1997**, WHICH LIMITS THE ACCESSIBILITY AND UNAUTHORIZED COMMERCIAL USE - **SPECIFICALLY ON THE INTERNET** - OF SOCIAL SECURITY NUMBERS, UNLISTED TELEPHONE NUMBERS, AND CERTAIN OTHER TYPES OF SENSITIVE PERSONAL INFORMATION

WHEREAS, The Personal Information Act of 1997 will help cut off the dissemination - **Specifically on the Internet** - of Social Security numbers, unlisted telephone numbers, and other personal information at the source, and

WHEREAS, **Senate Bill 600 (S.600)** amends the Fair Credit Reporting Act to ensure the confidentiality of personal information in the credit headers accompanying credit reports and credit headers contain personal identification information which serves to link individuals to their credit reports; and

WHEREAS, **S.600** will prevent credit bureaus from disseminating Social Security numbers, unlisted telephone numbers, dates of birth, past addresses, and mothers' maiden names; and

WHEREAS, **S.600** has provided an exception for information that citizens have chosen to list in their local phone directories, and

Supervisors Medina, Leno, Brown, Katz

BOARD OF SUPERVISORS

WHEREAS, **S.600** restricts the dissemination of Social Security numbers State Departments of Motor Vehicles - specifically - **S.600** amends certain exemptions to the Driver's Protection Act of 1994, and

WHEREAS, **S.600** prohibits State Departments of Motor Vehicles from disseminating Social Security numbers for bulk distribution for surveys, marketing, or solicitations, and

WHEREAS, **S.600** requires uses of Social Security numbers by State Department of Motor Vehicles to be consistent with the uses authorized by Social Security Act and by other statutes explicitly authorizing their use, and,

WHEREAS, **S.600** penalizes the unauthorized commercial use of Social Security numbers, now, therefore, be it

RESOLVED, That the City and County of San Francisco's Board of Supervisors urges the United States Congress to enact into law - **The Personal Information Privacy Act of 1997** - a law that will help cut off the dissemination - **Specifically On The Internet** - of Social Security numbers, unlisted telephone numbers, and other personal information at the source, and, be it

FURTHER RESOLVED, That the Honorable Mayor Willie L. Brown, Jr., is requested to transmit a copy of this Resolution to the Members of the United States of Congress with a request that they take all actions necessary to carry out the intent of this resolution

Supervisor José Medina

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
JUN 03 1998

Adopted - Board of Supervisors, San Francisco May 4, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
98-0673

5.15.98
Date Approved

Mark R. Leno
Mayor

FILE NO. 98-0674 RESOLUTION NO. 354-98

[Support AB 2806—Children's Waiting Rooms]

URGING THAT THE CITY AND COUNTY OF SAN FRANCISCO SUPPORT AB 2806, ESTABLISHING AS STATE POLICY THAT EACH COURT SHALL ENDEAVOR TO PROVIDE A CHILDREN'S WAITING ROOM IN EACH COURTHOUSE FOR CHILDREN WHOSE PARENTS OR GUARDIANS ARE ATTENDING A COURT HEARING.

WHEREAS, Assembly Bill 2806, introduced by Assembly Member Papan, provides that it is the policy of the State that each court shall endeavor to provide a children's waiting room in each court room for children whose parents or guardians are attending a court hearing as a litigant, witness, or for other court purposes; and,

WHEREAS, AB 2806 allows for a modest surcharge to be placed on certain filing fees in order to defray the expense of maintaining a children's waiting room; and,

WHEREAS, Due to the efforts of the San Francisco Women Lawyers' Alliance, the San Francisco Superior Court recently inaugurated a children's waiting room, which has been very successful, in the new courthouse; and,

WHEREAS, AB 2806 is currently pending in the State Assembly, and is scheduled for hearing on May 5, 1998; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors supports AB 2806, and urges its passage by the State legislature.

Supervisor Leslie Katz, Bierman, Leno, Medina, Brown

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 4, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 98-0674

5.15.98
Date Approved

Mark R. Leno
Mayor

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FILE NO. 98-0675 RESOLUTION NO. 355-98

(Disaster Relief Funding)

AUTHORIZING DESIGNATED CITY AND COUNTY OFFICIALS TO EXECUTE AND FILE, ON BEHALF OF THE CITY AND COUNTY OF SAN FRANCISCO, AN APPLICATION FOR FEDERAL AND/OR STATE FINANCIAL ASSISTANCE UNDER THE ROBERT T. STAFFORD FEDERAL DISASTER RELIEF AND EMERGENCY ASSISTANCE ACT AND THE STATE NATURAL DISASTER ASSISTANCE ACT FOR FUNDS AS A RESULT OF THE 1998 WINTER STORMS.

WHEREAS, as of February 6, 1998, at the request of the Mayor of the City and County of San Francisco, the Governor proclaimed a state of emergency to exist in the City and County of San Francisco caused by the torrential winds and rain beginning on January 12, 1998, and continuing, and, pursuant to that same request from the Mayor, the Governor asked that San Francisco be included in the Presidential Declaration of Disaster relating to that storm; and

WHEREAS, as of February 9, 1998, at the request of the Governor, the President of the United States proclaimed a state of emergency to exist in the City and County of San Francisco on account of the above-described storms and further proclaimed that the City and County of San Francisco be included in Federal Emergency Management Agency disaster number 1203 for purposes of federal aid; and

WHEREAS, emergency protective measures for life, safety and health as well as permanent repair work on damaged property and facilities are now eligible for reimbursement of certain costs from the State of California and the Federal government on a cost shared basis; and

WHEREAS, Various departments of the City and County of San Francisco have incurred and continue to incur such expenditures for the period beginning January 12, 1998, and still ongoing; and

WHEREAS, There will be hazard mitigation funds also available from FEMA 1203, now, therefore, be it

RESOLVED, That the Director of the Mayor's Office of Emergency Services or his designee, or in his or their absence, the Controller of the City and County of San Francisco, or the Chief Assistant Controller of the City and County of San Francisco, or in his or their absence, the Budget Director of the City and County of San Francisco, are hereby authorized to execute for and on behalf of the City and County of San Francisco, a public entity established under the laws of the State of California, an application for the purpose of obtaining certain Federal financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988 and/or State financial assistance under the Natural Disaster Assistance Act for the storms beginning January 12, 1998 and to execute, as well, all appurtenant forms and to file it and them with said application in the appropriate State office for the purpose of obtaining certain Federal financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988 and/or State financial assistance under the Natural Disaster Assistance Act for the storms beginning January 12, 1998, and continuing; and, be it

FURTHER RESOLVED, That the City and County of San Francisco, a public entity established under the laws of the State of California, hereby authorizes its agents named herein, after consultation with the City Attorney, to provide to the State and to the Federal Emergency Management Agency (FEMA) for all matters pertaining to such Federal and State Disaster Assistance all of the assurances and agreements as may be reasonably required.

Supervisors Medina, Bierman, Leno, Katz





DOCUMENTS DEPT
JUN 03 1998

Adopted - Board of Supervisors, San Francisco May 4, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
98-0675

5.15.98
Date Approved

Mark R. Leno
ACTING Mayor

FILE NO. 98-0684 RESOLUTION NO. 356-98

[Appointments]
APPOINTING MEMBER TO THE LEAD HAZARD REDUCTION CITIZENS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the Lead Hazard Reduction Citizens Advisory Committee, pursuant to the provisions of the San Francisco Health Code, Section 1608, for the term specified:

Curt Cournale, succeeding Bartholomew Murphy (Seat 26710 – must be residential owner), term expired December 22, 1997, for a new four-year term ending December 22, 2001.

Rules Committee

BOARD OF SUPERVISORS

cc

Adopted - Board of Supervisors, San Francisco May 4, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 98-0684

5.15.98
Date Approved

Willie L. Brown Jr.
Mayor

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100 Larkin Street
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FILE NO. 98-0388 Amendment of the Whole as Amended in Committee 5/5/98 RESOLUTION NO. 357-98

[Shopping Cart Task Force]

CREATING AN ABANDONED SHOPPING CART TASK FORCE ("TASK FORCE") TO INVESTIGATE HOW THE CITY AND COUNTY OF SAN FRANCISCO [THE "CITY"] CAN EFFECTIVELY REMOVE ABANDONED SHOPPING CARTS FROM THE CITY'S STREETS AND REDUCE SHOPPING CART THEFT WHICH CONTRIBUTES TO INCREASING THE COST OF LIVING IN THE CITY. SUCH TASK FORCE SHALL COMPLETE ITS WORK AND REPORT TO THE BOARD OF SUPERVISORS BY OCTOBER 28, 1998; A WRITTEN REPORT SHALL BE SUBMITTED TO THE BOARD OF SUPERVISORS.

5/7/98 rlh

WHEREAS, Abandoned shopping carts pose a threat to public safety, are a source of urban blight and ultimately contribute to increasing the cost of living in the City; and

WHEREAS, The Board of Supervisors has previously conducted hearings on abandoned shopping carts; and

WHEREAS, There has been testimony before the Board of Supervisors of the threat to public safety that abandoned shopping carts pose to children, pedestrians, parked cars and traffic; and

WHEREAS, There has been testimony before the Board of Supervisors of the need to educate the public on the correlation between customers taking shopping carts from a store's premises to transport their purchases to their residences and the subsequent increase of the costs of goods from such store to cover the costs of permanently lost and/or stolen shopping carts; and

WHEREAS, There has been testimony before the Board of Supervisors on how efforts to rid the streets of abandoned shopping carts might adversely impact the homeless population whose worldly possessions are often contained in such carts and who are mistakenly identified with the problem of abandoned shopping carts; and

WHEREAS, Homelessness remains a major problem in the City and the needs of that population warrant a careful consideration of that community's needs and views in approaching the problem of abandoned shopping carts; and

Supervisor Brown



5/7/98 rlh

WHEREAS, There has been testimony before the Board of Supervisors about the need to involve neighborhood groups and associations in the development of a plan to eliminate abandoned shopping carts from City streets; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco establishes a Task Force consisting of thirteen (13) members who will represent the following officials and groups: the Mayor of San Francisco or his designee, a member of the Board of Supervisors, the Chief of the San Francisco Police Department or his designee, the Director of Public Works or his designee, the Director of Public Health or his designee, the City Attorney or her designee, a designee from each of the following entities: the Northern California Grocers Association, Lucky Stores, Inc., Safeway Stores, Inc., and a designee from the Lakeshore Homeowners Association, the Senior Disabled Community and 2 designees from the Coalition of Homelessness; and, be it

FURTHER RESOLVED, That the Task Force shall report on the following:

1. How the public can be educated on the adverse impact the removal and subsequent loss of shopping carts can have on the costs of their future purchases.

2. How the City can collaborate with the private sector, homeless advocates and community groups to effectively remove abandoned shopping carts from the City's streets by, among other things, instituting a shopping cart removal program modeled after that of the City of Stockton or creating and implementing a program that would provide a tax write-off to merchants donating old carts to homeless organizations.

3. The feasibility of the City setting aside space in certain neighborhoods so that the homeless can safely store their carts without fear that their carts would be confiscated.

FURTHER RESOLVED, That the appointment of members of the Task Force shall be appointed and/or confirmed by the Board of Supervisors and such action shall be taken by May 28, 1998; and, be it

5/7/98 rlh

FURTHER RESOLVED, That the appointment of members to the Task Force shall automatically expire on October 28, 1998; and, be it

5/7/98 rlh



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7/98
lh

FURTHER RESOLVED, That the Task Force shall be staffed by the Department of Public Works; and, be it

FURTHER RESOLVED, That the Task Force shall submit a written report of its findings and recommendations to the Board of Supervisors by November 28, 1998



Adopted - Board of Supervisors, San Francisco May 11, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 98-0388

MAY 21 1998
Date Approved

Willie L. Brown Jr.
Mayor

FILE NO. 98-0432 As Amended in Committee 5/5/98 RESOLUTION NO. 358-98

[Recommending oversight of the Recreation and Park Department]

RECOMMENDING THAT THE BOARD OF SUPERVISORS MAINTAIN ONGOING OVERSIGHT OF THE RECREATION AND PARK DEPARTMENT'S PROGRESS IN IMPLEMENTING THE DEPARTMENT OF PUBLIC HEALTH'S RECOMMENDATIONS FOR COMPLIANCE WITH THE 1992 COMPREHENSIVE LEAD POISONING PREVENTION ORDINANCE ENACTED BY THE BOARD OF SUPERVISORS; REQUIRING A QUARTERLY WRITTEN REPORT FROM THE DEPARTMENT ON ITS COMPLIANCE WITH THE LEAD POISONING PREVENTION ORDINANCE.

WHEREAS, Childhood lead poisoning is the number one environmental health hazard facing young children today and is an entirely preventable disease for which there is no medical cure; and,

WHEREAS, Exposure to even small amounts of lead can increase children's risks of developing permanent learning disabilities and a variety of physical and behavioral problems; and,

WHEREAS, Significant numbers of young children have been, and continue to be, exposed to lead hazards in San Francisco; and,

WHEREAS, The Board of Supervisors enacted the Comprehensive Lead Poisoning Prevention Program in 1992 to prevent needless suffering from this disease; and,

WHEREAS, Among the goals of this Program are to educate all parents and other care givers about protecting children from lead hazards and testing them regularly for lead poisoning, and to make all public and private facilities in San Francisco lead-safe for children; and,

WHEREAS, The Recreation and Park Department maintains numerous public facilities used by small children, and its staff has many



opportunities to provide lead poisoning prevention information to parents and care givers, including the importance of having children tested regularly for lead poisoning; and,

WHEREAS, The Department of Public Health is required by the 1992 legislation to provide annual reports to the Board of Supervisors regarding the efforts of all departments to comply with the Program and the additional actions needed to implement it; and,

WHEREAS, The Department of Public Health submitted a report to the Board of Supervisors in May, 1997 which contained a number of recommendations for the Recreation and Park Department to implement in order to comply with the Program; and,

WHEREAS, The Recreation and Park Department provided the Board of Supervisors with a written report on February 6, 1998 describing its efforts to comply with the Program and recommendations made by the Department of Public Health; and,

WHEREAS, The Health, Family and Environment Committee of the Board of Supervisors in a hearing on February 26, 1998 found these efforts unsatisfactory; now, therefore, be it

RESOLVED, That the Board of Supervisors will maintain ongoing oversight of the Recreation and Park Department's progress in implementing the Department of Public Health's recommendations for compliance with the 1992 Comprehensive Lead Poisoning Prevention Ordinance enacted by the Board of Supervisors; and be it

FURTHER RESOLVED, That the Director of the Recreation and Park Department provide the Board of Supervisors with a written report



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regarding their progress in complying with the recommendations and with the Program within 180 days of the effective date of this Resolution; and be it

FURTHER RESOLVED, That the Board of Supervisors maintain its oversight of the Recreation and Park Department until the Department has fully implemented the Department of Public Health's recommendations and is in full compliance with the Program to the satisfaction of the Board of Supervisors; and, be it

FURTHER RESOLVED, That the Recreation and Park Department shall file a written report with the Parks and Recreation Committee of the Board of Supervisors on a quarterly basis, beginning in September of 1998, regarding the Department's progress in implementing the Department of Public Health's recommendations for compliance with the 1992 Comprehensive Lead Poisoning Prevention Ordinance.



Adopted - Board of Supervisors, San Francisco May 11, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0432

MAY 21 1998
Date Approved

Mayor

FILE NO. 98-0433 As Amended in Committee 5/5/98 RESOLUTION NO. 359-98

[Advisory Dogs Off-Leash Task Force]

CREATING AN ADVISORY DOGS OFF-LEASH TASK FORCE TO RECOMMEND AN EFFECTIVE OFF-LEASH POLICY WHICH WILL ENABLE THE CITY AND COUNTY OF SAN FRANCISCO TO INCREASE THE NUMBER OF DOGS OFF-LEASH AREAS IN NEIGHBORHOOD PARKS WHILE EQUITABLY BALANCING THAT NEED AGAINST THE NEEDS OF OTHER PARK USERS AND PARK RESOURCES, TO RECOMMEND ALTERNATIVE WAYS TO CREATIVELY FINANCE THE COSTS ASSOCIATED WITH INCREASING THE NUMBER OF DOGS OFF-LEASH AREAS IN NEIGHBORHOOD PARKS, AND TO RECOMMEND HOW THE CITY CAN EFFECTIVELY AND FAIRLY ENFORCE ITS LAWS AND REGULATIONS PERTAINING TO DOGS

WHEREAS, The number of dogs in the City and County of San Francisco has increased while the areas available to dog owners to let their dogs run off-leash has decreased; and

WHEREAS, The Recreation and Park Department currently has seventeen designated off-leash areas, four of which are located in Golden Gate Park; and

WHEREAS, There has been testimony before the Board of Supervisors of the need for more areas for dog owners to permit their dogs to run-off leash within their neighborhood parks; and

WHEREAS, There has been testimony before the Board of Supervisors of the need to enforce Sections of the Health Code pertaining to dogs and the responsibilities of dog owners; and

WHEREAS, There has been testimony before the Board of Supervisors on how the needs and requirements of other park users and park resources may conflict with needs of dog owners to permit their dogs to run off-leash; and

WHEREAS, There has been testimony before the Board of Supervisors about the need of community groups and associations, including groups and associations formed around a profound love of dogs, to participate in the development of any off-leash policy; and be it

Supervisor Amos Brown, Bierman, Newsom



5/5/98
rlh

RESOLVED, That members of the Task Force shall be appointed by the Board of Supervisors and such appointments shall be made by ~~April 28~~ May 28, 1998; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco establishes an Advisory Dogs Off-Leash Task Force consisting of thirteen members who will represent the following officials and groups: the Mayor of San Francisco or his designee, a member of the Board of Supervisors, the Chief of the San Francisco Police Department or his designee, the General Manager of the Recreation and Park Department or his designee, the Chair of the San Francisco Commission of Animal Control and Welfare, the Director of Animal Care and Control or the Director's designee, the Director of the Environmental Health Department or the Director's designee, the Superintendent of the Golden Gate National Recreation Area or his designee, the President of the SPCA or his designee and a designee from each of the following entities: Coleman Advocates, Noe Courts Coalition, SF Dog, and Fund for Animals. For example, (1) the Mayor or a designee appointed by the Mayor, (2) a member of the Board of Supervisors appointed by the Board of Supervisors, (3) the Chief of the San Francisco Police Department or a designee appointed by the Chief of Police, (4) the General Manager of the Recreation and Park Department or a designee appointed by the General Manager, (5) the Director of Animal Care and Control or a designee appointed by the Director, (6) the Chair of the Animal Control and Welfare Commission or a designee appointed by the Chair, (7) the Director of the Environmental Health Department or a designee appointed by the Director, (8) the Superintendent of the Golden Gate National Recreation Area or a designee appointed by the Superintendent, (9) the President of the SPCA or a designee appointed by the President, and the Board of Supervisors shall appoint the four remaining Task Force members; and, be it

FURTHER RESOLVED, That the Advisory Dogs Off-Leash Task Force shall report on the following:

1. An effective off-leash policy which will enable the City and County of San Francisco to increase the

Supervisor Amos Brown



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number of dog off-leash areas in neighborhood parks while equitably balancing that need against the needs and requirements of other park users and park resources.

2 Alternative ways to creatively finance the costs associated with increasing the number of dogs off-leash areas in neighborhood parks, including private sector involvement.

3. How the city can effectively and fairly enforce its laws and regulations pertaining to dogs, in particular sections 40., 41.12. and 41.15 of the San Francisco Health Code.

FURTHER RESOLVED, That the appointment of members to the Advisory Off-Leash Task Force shall automatically expire on ~~September 21,~~ October 28 1998.; and, be it

FURTHER RESOLVED, That the Task Force shall be staffed by the Department of Recreation and Park Department

Supervisor Amos Brown



Adopted - Board of Supervisors, San Francisco May 11, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0433

MAY 21 1998
Date Approved

Mayor

FILE NO. 98-0561

RESOLUTION NO. 360-98
RO#97232

[Acquisition of Real Property/Non-Exclusive Easement]

**AUTHORIZING THE ACQUISITION OF A 4,315 SQUARE FOOT NON-EXCLUSIVE EASEMENT FOR $27,000 FROM THE PENINSULA CORRIDOR JOINT POWERS BOARD (JPB) FOR STREET WIDENING PURPOSES ALONG THE SOUTH SIDE OF CESAR CHAVEZ ST. (FORMERLY ARMY ST.) ON A PORTION OF ASSESSOR PARCEL NO. 4349-4 AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.**

**WHEREAS,** The Department of Parking and Traffic in conjunction with the Department of Public Works have developed plans to widen the south side of Cesar Chavez Street (formerly Army Street) between Mississippi Street and Third Street, as shown shaded on the map entitled Appraisal Map, dated 1/97 marked as Exhibit "A", a copy of which is on file with the Clerk of the Board of Supervisors in File No. 98-05 ; and

WHEREAS, The Department of Parking and Traffic requested the Director of Property to acquire an easement from the Joint Powers Board over Parcel "B" as shown on Exhibit "A" and shown in more detail on the map marked as Exhibit "B", a copy of which is on file with the Clerk of the Board of Supervisors in File No. 98-0561 ; and

**(Real Estate)**



WHEREAS, The Director of Property has determined that the market value of said 4,315 square foot non-exclusive easement proposed to be acquired from the Joint Powers Board is $27,000, which amount has been agreed to by the Joint Powers Board; and,

WHEREAS, In addition to the purchase price for said easement, the City shall pay the Joint Powers Board the costs for JPB's preparation and review of the Grant of Easement and Agreement and review of construction plans and any inspection of the construction incurred by JPB estimated to be $10,000; and,

WHEREAS, The Department of City Planning has reported in a letter dated November 1, 1996 that the proposed acquisition of an easement from the Joint Powers Board on block 4349, lot 4 is in conformity with the General Plan and consistent with Planning Code Section 101.1; and,

WHEREAS, The Executive Director of the Parking and Traffic Department, the Director of the Department of Public Works, and the Director of Property recommend the acquisition of said easement pursuant to the Grant of Easement and Agreement, a copy of which is on file with Clerk of the Board of Supervisors in File No. 98-0561 , and,

WHEREAS, The Grant of Easement and Agreement provides, among other things, that the City shall indemnify and hold harmless JPB from any losses caused by City's use of the granted property; now, therefore, be it

RESOLVED, That the Board of Supervisors adopts as its own and incorporates by reference herein, as though fully set forth, the findings made by the Department of City Planning in its letter dated November 1, 1996 that the acquisition of said easement is in conformity with the General Plan and consistent with Planning Code Section 101.1; and, be it



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FURTHER RESOLVED, That the Board of Supervisors hereby approves the acquisition according to the terms and conditions of the Grant of Easement and Agreement and hereby authorizes the Director of Property to execute and accept the Grant of Easement and any other necessary documents in order to consummate the acquisition of said easement and promote the construction of the street widening improvements.

**RECOMMENDED:**

Executive Director
Parking & Traffic Department
Commission Resolution No. 92-98

Director of Public Works

Director of Property

$37,000 Available

Controller

Appropriation No
3C-SIF-STA 360095
CPKP3798F000



Adopted - Board of Supervisors, San Francisco May 11, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0561

MAY 21 1998
Date Approved

Mayor

FILE NO. 98-0593 RESOLUTION NO. 361-98

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT LEGAL PROCESS SERVER SERVICES CAN BE PRACTICALLY PERFORMED FOR THE DISTRICT ATTORNEY, FAMILY SUPPORT BUREAU, BY A PRIVATE CONTRACTOR FOR A LOWER COST THAN SIMILAR SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November, 1976, (now Section 10.104.15 of the Charter) allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and,

WHEREAS, the District Attorney, Family Support Bureau, has sought and received estimates from a private contractor and wishes to contract for legal process server services and,

WHEREAS, the Controller has certified on March 27, 1998, that said services can be performed at a lower cost to the City and County by private contractor than by employees of the City and County; NOW THEREFORE, be it

RESOLVED, that the Board of Supervisors hereby concurs with the Controller's Certification and approves and authorizes the District Attorney, Family Support Bureau, to contract for legal process server services.

APPROVED

TERENCE HALLINAN
District Attorney

RECOMMENDED

EDWINA YOUNG, Director
Family Support Bureau

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 11, 1998

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leno Medina Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0593

MAY 21 1998
Date Approved

Mayor

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FILE NO. 98-0619 RESOLUTION NO. 362-98

[Authorizing Sale of Surplus Property]

**AUTHORIZING THE SALE OF SURPLUS CITY-OWNED PROPERTY AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.**

**WHEREAS,** The Director of Public Works and the Director of Property recommend the sale at public auction of the City-owned property known as Assessor's Block 3807, Lot 12, which is located within the City and County of San Francisco and which is shown on the map marked "Exhibit A", which is on file with the Clerk of the Board of Supervisors in File No. 98-0619; and,

**WHEREAS,** The Department of City Planning reported on November 25, 1997, that the sale is in conformity with the General Plan, categorically exempt from environmental review under the California Environmental Quality Act, and consistent with the Eight Priority Policies of Planning Code Section 101.1. Such report of the Department of City Planning is on file with the Clerk of the Board of Supervisors; now, therefore, be it

**RESOLVED,** That in accordance with the recommendations of the Director of Public Works and the Director of Property, the Board of Supervisors hereby declares that the public interest or necessity will not be inconvenienced by the sale at public auction of the City-owned property known as Assessor's Block 3807, Lot 12, which is located within the City and County of San Francisco and which is shown on the map marked "Exhibit A", which is on file with the Clerk of the Board of Supervisors; and, be it

**FURTHER RESOLVED,** That the Board of Supervisors adopts as its own and incorporates by reference herein, as though fully set forth, the findings made by the Department of City Planning

**(Real Estate)**



that this sale is in conformity with the City's General Plan and consistent with the Eight Priority Policies of City Planning Code Section 101.1; and be it

**FURTHER RESOLVED,** That all actions authorized by this resolution and heretofore taken by any City official in connection with the sale contemplated herein are hereby ratified, approved, and confirmed by this Board of Supervisors; and be it

**FURTHER RESOLVED,** That the Director of Property is hereby authorized to receive bids at public auction for the sale of said real property on June 23, 1998, or such later date as set by the Director of Property

**RECOMMENDED:**

Director of Public Works

Director of Property

sh.h \5067\resolution authorizing sale of Channel St doc



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Adopted - Board of Supervisors, San Francisco May 11, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0619

MAY 21 1998
Date Approved

Mayor

FILE NO. 98-0620 RESOLUTION NO. 363-98

**(Authorizing Sale of Surplus Property)**

**AUTHORIZING THE SALE OF SURPLUS CITY-OWNED PROPERTY AND CONFIRMING ACTIONS OF CITY OFFICIALS.**

**WHEREAS,** The Public Utilities Commission (PUC), pursuant to its Resolution 98-0049, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 98-0620, finds the City owned property located in the city of Oakdale in Stanislaus County, described as Block 16, Lots 1 through 24, and which is shown on the map marked Exhibit A, which is on file with the Clerk of the Board of Supervisors, to be surplus to its needs; and

**WHEREAS,** The Director of Property recommends the sale of the above described property at public auction; then, be it hereby

**RESOLVED,** The Board of Supervisors hereby declares that the public interest or necessity will not be inconvenienced by the sale at public auction of the City-owned property which is located in the city of Oakdale in Stanislaus County, described as Block 16, Lots 1 through 24, and which is shown on the map marked "Exhibit A", which is on file with the Clerk of the Board of Supervisors; and, be it

**FURTHER RESOLVED,** The Director of Property is hereby authorized to receive bids at public auction for the sale of said real property on June 23, 1998, or such later date as set by the Director of Property; and, be it

**FURTHER RESOLVED,** All actions authorized by this resolution and heretofore taken by any City official in connection with the sale contemplated herein are hereby ratified, approved, and

**(Real Estate)**



confirmed by this Board of Supervisors

**RECOMMENDED:**

Public Utilities Commission

By. C. Holden for Anson Moran
General Manager of Public Utilities
Pursuant to P.U.C. Res. No 98-0049

Director of Property

sh.h \5067\resolution authorizing sale of Oakdale Maintenance Yard doc



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Adopted - Board of Supervisors, San Francisco May 11, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0620

MAY 21 1998
Date Approved

Mayor

FILE NO. 98-0625

RESOLUTION NO. 364-98

RO#97237

[Real Property Lease Amendment]

**AUTHORIZING AMENDMENT OF AN EXISTING LEASES OF REAL PROPERTY AT 44 GOUGH STREET FOR THE DEPARTMENT OF HUMAN RESOURCES .**

RESOLVED, That in accordance with the recommendation of the Executive Director of the Department of Human Resources, and the Director of Property; the Mayor, the Clerk of the Board of Supervisors; the Director of Property is hereby authorized to execute a written lease amendment with Piazza Trading & Co., Ltd., as Landlord; for approximately 34,955 square feet of office space, comprising the entire premises located at 44 Gough Street, San Francisco, California, on the terms and conditions contained herein and on a form approved by the City Attorney; and be it

FURTHER RESOLVED, That there are two lease amendments amending one lease covering 27,000 square feet, and one lease covering 7,955 square feet, totaling 34,955 square feet, and that both of these lease amendments shall contain identical terms and conditions except for the description of the leased premises, and be it

FURTHER RESOLVED, That the term of the lease amendments shall begin on July 1, 1998 and continue until June 30, 2003, unless funds for rental payments are not appropriated in any subsequent City fiscal year, at which time the City may terminate the leases with advance notice to the Landlord, and be it

FURTHER RESOLVED, That the monthly base rent shall total $40,198 per month ($1.15 per square foot per month) from July 1, 1998 up until June 30, 2000. From July 1, 2000 to June 30, 2003, the entire remaining term, the total monthly base rent shall be $45,442 ($1.30 per square foot per month), and, be it



FURTHER RESOLVED, That the Landlord shall complete painting and carpeting of the premises up to an amount of $50,000. City shall pay any excess costs of carpeting, painting or furniture moving not to exceed $25,500 subject to prior City approval of such costs, and be it

FURTHER RESOLVED, That the City shall have an option to extend said leases for an additional five (5) year period at ninety-five per cent (95%) of the then fair market value, and be it

FURTHER RESOLVED, That the lease amendments shall include an appropriate clause (in a form approved by the Director of Property and the City Attorney and contained in the original lease.) pursuant to which the City shall indemnify, defend and hold harmless ("Indemnify") Landlord and its Agents from and against any and all claims, costs and expenses, including, without limitation, reasonable attorneys' fees, (collectively "Claims"), incurred as a result of (a) City's use of the premises, (b) any default by the City in the performance of any of its obligations under this lease, or (c) any negligent acts or omissions of City or its Agents, in or about the premises or the property; provided, however, City shall not be obligated to Indemnify Landlord or its Agents to the extent any Claim arises out of the active negligence or willful misconduct of Landlord or its Agents. City's obligations under this Section shall survive the termination of this lease.



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RECOMMENDED:

DIRECTOR OF PROPERTY

EXECUTIVE DIRECTOR, DEPARTMENT OF HUMAN RESOURCES

**$ 507,879 Available 1998-99 Fiscal Year**

1G-AGF-AAA 335007 03011

CONTROLLER

Subject To Approval of Annual Appropriation Ordinance.

SL:44 goughleg.doc

REAL ESTATE

BOARD OF SUPERVISORS



Adopted - Board of Supervisors, San Francisco May 11, 1998

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leno Medina Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0625

MAY 21 1998

Date Approved

Mayor

FILE NO. 98-0626 RESOLUTION NO. 365-98

[Sewer Emergency]

APPROVING THE EXPENDITURE OF FUNDS FOR THE EMERGENCY WORK TO REPLACE THE STRUCTURALLY INADEQUATE SEWER ON CHURCH STREET FROM 19TH STREET TO HANCOCK STREET

WHEREAS, On September 10, 1997, PUC Sewer Operations identified an emergency condition on Church Street from 19th Street to Hancock Street, and

WHEREAS, The existing sewer had failed, and immediate replacement was required in order to protect the health, welfare, and property of the Citizens of San Francisco, and

WHEREAS, DPW's Bureau of Engineering prepared Plans and Specifications for Contract No. CW-115, "Church Street Emergency Sewer Replacement" to replace the existing 15-inch diameter sewer with 302 feet of 15-inch diameter vitrified clay pipe (VCP) sewer on Church Street from 19th Street to Hancock Street, and

WHEREAS, The Contractor, A. Ruiz Construction Co , began the emergency work on September 24, 1997 and completed it on October 8, 1997; and

WHEREAS, The cost of the work is estimated at $104,076 00, of which $76,325 96 is for the Construction Contract Funds for said Contract are available from the 1994 Sewer Bond (Fund 5C/CPF/UNA, FAMIS Project No CENSR4SI22, Job Order No. 1552N), and

WHEREAS, The Public Utilities Commision, in accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, declared the existence of an emergency; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby approves the expenditure of funds for the emergency work to replace the structurally inadequate sewer on Church Street from 19th Street to Hancock Street

Public Utilities Commision

Adopted - Board of Supervisors, San Francisco May 11, 1998

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leno Medina Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 98-0626

MAY 21 1998
Date Approved

Mayor

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FILE NO. 98-0704 RESOLUTION NO. 366-98

[Letter of Commendation for Precita Eyes Mural Arts Center and their selected Award Recipients]

RECOGNIZING PRECITA EYES MURAL ARTS CENTER AND THEIR SELECTED AWARD RECIPIENTS FOR THE EIGHTH ANNUAL MURAL AWARENESS FESTIVAL.

WHEREAS, Precita Eyes Mural Arts Center will host the Eighth Annual Mural Awareness Festival, honoring outstanding murals and muralists throughout Bay Area and San Francisco; and

WHEREAS, The festival and awards ceremony will take place outdoors in Precita Park where a mural will be painted on site; and

WHEREAS, Precita Eyes will present the Special Recognition Award to Galeria de la Raza Mural Billboard, one of the oldest Latino arts organizations in the county. The Galeria's ever changing billboard on Bryant Street has been a showcase for contemporary social issues and local events; and

WHEREAS, Precita Eyes will present the Master Muralist Award to Ray Patlan, an important muralists of the contemporary mural movement. Mr. Patlan is a thought to be a true master of the medium, exploring possibilities and always sharing his unique vision; and

WHEREAS, The Sanchez Art Center Mural painted by Andrew Leone, will receive the Collaborative Mural Award. Once an abandoned and deteriorating elementary school building, The Sanchez Art Center is now a vital place committed to inclusive and creative outreach in the community; and

WHEREAS, The Innovative Mural Award will go to Mr Brian Goggin and his team of more than 100 volunteers who helped create Defenestration, which means to throw out of a window. This monumental site which includes sculpture, paintings, and performance is located on the corner of Sixth and Howard Streets in San Francisco.; and

WHEREAS, The New Mural Award will be presented to Catalina Gonzalez for the mural entitled "Waves Of Wisdom, a breathtaking piece of work on the Arriba Juntos facility at Mission and 15th Streets

Supervisors Medina, Bierman, Teng, Brown, Katz, Leno

BOARD OF SUPERVISORS

The 30' x 70' mural juxtaposes images of the traditional and the natural with images of technology and industry; and

WHEREAS, Kenneth Huerta will receive the Urban Youth Muralist Award for his painting of the large, surreal figure in the Clarion Alley at Mission Street. This strong and powerful painting adds a new aesthetic to the Mission District Murals; and

WHEREAS, The Precita Eyes Mural Award will be presented to the Cervantes Family for their Mural entitled "All People, One Heart". An international project, striking in its symbolism, size, and vivid color, spans several years of preparation and involved the assistance of muralists in the United States and in Russia, now, therefore be it

RESOLVED, That the City and County of San Francisco Board of Supervisors recognizes The Precita Eyes Mural Arts Center and extends a heart felt congratulations to all of the recipients receiving awards at The Eighth Annual Mural Awareness Festival

Supervisor José Medina

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco May 11, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0704

MAY 21 1998
Date Approved

Mayor

FILE NO. 98-0705 RESOLUTION NO. 367-98

[Commending Midas' Project Safe Baby]

COMMENDING MIDAS INTERNATIONAL FOR INCREASING THE AVAILABILITY OF LOW-COST SAFETY SEATS BY SELLING CHILD CAR SEATS AT COST AND REPURCHASING THESE SEATS FOR FULL CREDIT TOWARDS CAR WORK AS A PART OF ITS PROJECT SAFE BABY.

WHEREAS, The San Francisco Department of Public Health is participating in Safe Kids Week, May 2-9 by hosting a series of events; and,

WHEREAS, According to the National Highway Traffic Safety Administration, each year more than 600 children under five years of age are killed in automobile crashes in the United States; and,

WHEREAS, According to the California Highway Patrol, in 1996, 37 children three years of age and under were killed in traffic crashes, and 3,626 were injured in California; and,

WHEREAS, More than half of the children under five who are killed in car crashes are not riding in car safety seats; and,

WHEREAS, Car crashes are a leading cause of preventable death among children and young adults in California; and,

WHEREAS, California is one of 50 states requiring infants and toddlers to ride in certified child safety seats, specifically requiring all children under the age of four years, regardless of weight, and weighing less than 40 pounds, regardless of age, must ride in child safety seats; and,

WHEREAS, Safety booster seats are available to children who have outgrown child safety seats and are not recommended for children under 40 pounds; and

WHEREAS, Midas International launched Project Safe Baby in 1993, making certified, convertible safety seats which can be used for infants from 7 to 22 pounds and up to one year of age in the rear-facing position and toddlers from 22 to 40 pounds and at least one year of age in the forward facing position available to consumers at cost at 1,900 Midas stores nationwide; now, therefore, be it

SUPERVISOR GAVIN NEWSOM, TENG, BIERMAN, KATZ, MEDINA

RESOLVED, That the City and County of San Francisco does hereby commend Midas for increasing the availability of low-cost safety seats by selling child car seats at cost and repurchasing these seats for full credit towards car work as a part of its Project Safe Baby; and, be it

FURTHER RESOLVED, That a copy of this resolution be sent to Midas, at Evans Group, 190 Queen Anne Avenue, N., Seattle, WA 98109.

SUPERVISOR GAVIN NEWSOM

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Adopted - Board of Supervisors, San Francisco May 11, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0705

MAY 21 1998
Date Approved

Mayor

FILE NO. 98-0706 RESOLUTION NO. 368-98

[American Red Cross Day]

DECLARING MAY 8, 1998 AMERICAN RED CROSS DAY IN SAN FRANCISCO

WHEREAS, The American Red Cross Bay Area Chapter in San Francisco is part of a national humanitarian organization and an International Movement of over 250 million members worldwide; and

WHEREAS, In adherence to the principle of Humanity, the American Red Cross Bay Area Chapter in San Francisco provides assistance to all families and works to promote mutual understanding, friendship, cooperation, and lasting peace; and

WHEREAS, The American Red Cross Bay Area Chapter provides services without discrimination – endeavoring to relive the suffering of all individuals and being guided solely by their needs, giving priority to the most urgent cases of distress; and

WHEREAS, In not taking sides in hostilities, but providing aid and comfort to victims of disaster and other emergencies, the American Red Cross Bay Area Chapter has adhered to the Movement's principle of Neutrality; and

WHEREAS, The American Red Cross Bay Area Chapter is part of a movement where all Societies have equal status, responsibilities, and duties to help each other worldwide and where services are provided without desire for individual gain; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the American Red Cross for its 100 years of service in the Bay Area and does hereby declare May 8, 1998 as American Red Cross Day in San Francisco.

BOARD OF SUPERVISORS

Supervisor Michael Yaki, Kaufman, Teng, Bierman, Brown, Katz, Medina

Adopted - Board of Supervisors, San Francisco May 11, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 98-0706

MAY 21 1998
Date Approved

Mayor

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FILE NO. 98-0707 RESOLUTION NO. 369-98

[Commending LIFE Lobby]

**COMMENDING THE LOBBY FOR INDIVIDUAL FREEDOM AND EQUALITY (LIFE LOBBY) FOR THEIR STATEWIDE EFFORTS ADVOCATING FOR GAY RIGHTS AND AIDS / HIV ISSUES.**

**WHEREAS,** LIFE Lobby was formed in 1986 as a statewide coalition of AIDS service and educational organizations, originally calling itself the LIFE AIDS Lobby; and

**WHEREAS,** The controlling body for the LIFE Lobby, the House of Delegates, was made up of representatives from the various grassroots organizations; and

**WHEREAS,** LIFE Lobby is absolutely a critical component of an effective professional movement; and

**WHEREAS,** LIFE Lobby has been quite successful in its advocacy of policy that educated and addressed funding of AIDS / HIV programs; and

**WHEREAS,** As of My 1, 1998, LIFE Lobby will cease operations because of the lack funding; now therefore, be it

**RESOLVED,** That the Board of Supervisors of the City and County of San Francisco commends The Lobby For Individual Freedom and Equality (LIFE Lobby) for their statewide advocacy efforts for gay rights and AIDS / HIV issues.

SUPERVISOR TOM AMMIANO, BIERMAN, TENG, KATZ, LENO, MEDINA

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 11, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0707

MAY 21 1998

Date Approved

Mayor

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FILE NO. 98-0708 RESOLUTION NO. 370-98

[Commending Hattie P. Torrence]

COMMENDING HATTIE P. TORRENCE AS SHE RETIRES AFTER THIRTY-SEVEN YEARS AS AN OUTSTANDING EDUCATOR.

WHEREAS, Hattie P. Torrence has been an educator for thirty-seven years who has taught for thirty-one years in San Francisco, California; and,

WHEREAS, Hattie P. Torrence has been a teacher on the faculty of Abraham Lincoln High School in San Francisco for twenty years; and

WHEREAS, During her tenure at Abraham Lincoln High School Hattie P. Torrence also served as a counselor to eleventh and twelfth grade students; and,

WHEREAS, Hattie P. Torrence has utilized her superior intellectual command of mathematics as the Department Head of Mathematics at Abraham Lincoln High School for fourteen years; and,

WHEREAS, The San Francisco Unified School District has been greatly enriched by the academic talent, outstanding teaching ability and presence of Hattie P. Torrence; and

WHEREAS, Hattie P. Torrence has enhanced and indelibly impacted the lives of thousands of students throughout her stellar teaching career; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors hereby extends its highest commendation to Hattie P. Torrence as she retires after thirty-seven years as an outstanding educator.

Supervisor Amos Brown, Teng, Bierman, Katz, Leno, Medina

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 11, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0708

MAY 21 1998

Date Approved

Mayor

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FILE NO. 98-0709 RESOLUTION NO. 371-98

[Commending Wilma Mankiller]

COMMENDING WILMA MANKILLER FOR HER SUPERIOR CONTRIBUTIONS TO THE CHEROKEE NATION AND THE UNITED STATES.

WHEREAS, The Cherokees have a rich history of women serving in leadership positions; and,

WHEREAS, European contact unfortunately caused this tradition to nearly disappear; and,

WHEREAS, This tradition of historic leadership by women was restored and revitalized when Wilma Mankiller became Deputy Chief, and ultimately Principal Chief, of the Cherokee Nation; and,

WHEREAS, Wilma Mankiller was the first woman to be elected leader of a Native American tribe; and,

WHEREAS, During Wilma Mankiller's tenure as Principal Chief, tribal membership tripled in size to 170,000 and the annual budget doubled to nearly $90 million; and,

WHEREAS, Wilma Mankiller moved to San Francisco at the age of ten and overcame seemingly insuperable obstacles to become a woman of outstanding achievement throughout her adult life; and,

WHEREAS, In addition to her unparalleled activism on behalf of the Cherokee Nation, Wilma Mankiller has made an indelible literary contribution in the context of coauthoring a book detailing the story of the Cherokee Nation; and,

Supervisors Brown, Teng, Bierman, Katz, Medina

BOARD OF SUPERVISORS

WHEREAS, Wilma Mankiller was awarded the Medal of Freedom, the nation's highest civilian honor, by President Bill Clinton for her distinguished contributions to the nation's welfare; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors of the City and County of San Francisco extends its highest commendation to Wilma Mankiller for her superior contributions to the Cherokee Nation and the United States; and be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors hereby declares May 4, 1998 "Wilma Mankiller Day" in the City and County of San Francisco.

Supervisor Amos Brown

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco May 11, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0709

MAY 21 1998
Date Approved

Mayor

FILE NO. 98-0710 RESOLUTION NO. 372-98

[Senate Bill 1659]

URGING THE CALIFORNIA STATE LEGISLATURE AND GOVERNOR PETE WILSON TO APPROVE SENATE BILL 1659 REGARDING ANIMAL EUTHANASIA

WHEREAS, The California State Legislature is currently considering Senate Bill 1659, which was introduced by Senator Quentin Kopp and coauthored by Assembly Member Kevin Shelley; and,

WHEREAS, SB 1659, as amended and approved by the Senate Judiciary Committee on April 14, 1998, would prohibit the killing by method of carbon monoxide gas, of any dog or cat by any person, peace officer, officer of a humane society, or officer of a pound or animal regulation department of a public agency; and,

WHEREAS, Existing law permits in some instances the use of carbon monoxide gas for the purpose of killing dogs and cats; and,

WHEREAS, The State Auditor reports that the State Department of Food and Agriculture is not inspecting carbon monoxide gas chambers used for killing dogs and cats, resulting in unsafe conditions for workers and unintended suffering for animals; and,

WHEREAS, Senate Bill 1659 is on file with the Clerk of the Board of Supervisors in File No. 98-0710 ; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors endorses Senate Bill 1659, as amended, and urges the Legislature and Governor to approve this legislation; and, be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to his Honor, the Mayor, with a request that he transmit copies to the delegation from San Francisco in the State Legislature, as well as Governor Pete Wilson, with a request they take all action necessary to achieve the objectives of this resolution.



Adopted - Board of Supervisors, San Francisco May 11, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 98-0710

MAY 21 1998
Date Approved

Mayor

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FILE NO. 98-0711 RESOLUTION NO. 373-98

[Senate Bill 1941]

URGING THE CALIFORNIA STATE LEGISLATURE AND GOVERNOR PETE WILSON TO APPROVE SENATE BILL 1941 REGARDING GREENHOUSE GAS EMISSIONS

WHEREAS, The California State Legislature is currently considering Senate Bill 1941, which was introduced by Senator Sher; and,

WHEREAS, SB 1941, as introduced on February 19, 1998, would require the state Air Resources Board to work with the state Energy Resources Conservation and Development Commission to establish an inventory of greenhouse gas emissions from sources in the state and to advise public agencies on cost-effective and technologically feasible actions to reduce greenhouse gases; and,

WHEREAS, Current law does not expressly require the Air Resources Board to establish an inventory or to provide advice regarding greenhouse gas emissions; and,

WHEREAS, SB 1941will help to bring the United States into compliance with international climate change treaties; and,

WHEREAS, California has been at the forefront of monitoring carbon monoxide emissions and assessing the negative effects therefrom in the past; and,

WHEREAS, The United Nations Intergovernmental Panel on Climate Change concludes that there is a discernible human influence on global climate linked to greenhouse gas emissions, which may result in global warming causing widespread destruction of life and property; and,

WHEREAS, SB 1941 is on file with the Clerk of the Board of Supervisors in File No. 98-0711 ; and,

WHEREAS, SB 1941 may result in a cleaner, safer environment for San Franciscans; now, therefor, be it



RESOLVED, That the San Francisco Board of Supervisors endorses SB 1941, as introduced, and urges the Legislature and the Governor to approve this legislation; and, be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to his Honor, the Mayor, with a request that he transmit copies to the delegation from San Francisco in the State Legislature, as well as Governor Pete Wilson, with a request they take all action necessary to achieve the objectives of this resolution.



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Adopted - Board of Supervisors, San Francisco May 11, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0711

MAY 21 1998
Date Approved

Mayor

FILE NO. 98-0712 RESOLUTION NO. 374-98

[Supporting AB 2156]

**SUPPORTING CALIFORNIA ASSEMBLY BILL 2156 WHICH WOULD EXTEND THE FILING PERIOD FROM 30 DAYS TO ONE YEAR FROM THE DATE OF DISCHARGE FROM EMPLOYMENT, AND URGING THAT SAN FRANCISCO'S STATE ELECTED OFFICIALS, AND LOBBYISTS SUPPORT AND LOBBY ON BEHALF OF THIS LEGISLATION.**

**WHEREAS,** The California State Legislature is currently considering Assembly Bill 2156, which was introduced by Assemblyman Fred Keeley; and

**WHEREAS,** AB 2156, as introduced on February 19, 1998, would extend the period for filing a complaint with the Labor Commissioner by any person who believes that he or she has been discharged from employment or otherwise discriminated against in violation of any provision of the Labor Code from within 30 days to one year after the occurrence of the violation, which period may be extended for good cause; and

**WHEREAS,** AB 2156 would require the Labor Commissioner to develop a notice, on or before May 1, 1999, in English and Spanish, containing a clear explanation of each type of discrimination prohibited in the Labor Code and the legal remedy provided by this code for that type of discrimination; and

**WHEREAS,** Current law limits the filing period to 30 days after the occurrence of the violation, which may be extended for good cause; and

**WHEREAS,** While the discriminations listed in the Labor Code are illegal, as are discriminations protected under Fair Employment and Housing Act (FEHA), they are not the same standing; and

**WHEREAS,** To file a complaint for Labor Code violation, an individual has only 30 days, while and individual who suffers from a discrimination protected under FEHA has one year to file; now therefore, be it

Supervisors Ammiano, Bierman, Katz, Leno, Medina

BOARD OF SUPERVISORS

**RESOLVED,** That the Board of Supervisors of the City and County of San Francisco express its strong support of AB 2156, a bill that further protects work rights; and be it further

**RESOLVED,** That the Board of Supervisors of the City and County of San Francisco urges the City lobbyists and San Francisco's State elected officials to lobby on behalf of AB 2156.

SUPERVISOR TOM AMMIANO

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco May 11, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0712

MAY 21 1998
Date Approved

Mayor

FILE NO. 98-0714 RESOLUTION NO. 375-98

[Support SB 2 — Watershed, Wildlife, and Parks Improvement]

URGING THAT THE CITY AND COUNTY OF SAN FRANCISCO SUPPORT SB 2, ENACTING THE WATERSHED, WILDLIFE, AND PARKS IMPROVEMENT BOND ACT OF 1998.

WHEREAS, Senate Bill 2, introduced by Senator Thompson, would enact the Watershed, Wildlife, and Parks Improvement Bond Act of 1998, which would authorize the issuance of bonds in the amount of $849,500,000 for the purpose of financing a program for the acquisition, development, improvement, rehabilitation, restoration, enhancement, and protection of park, recreational, cultural, historical, fish and wildlife, lake, riparian, reservoir, river, and coastal resources; and,

WHEREAS, SB 2 would provide for the submission of the bond act to the voters at the general election to be held on November 3, 1998; and,

WHEREAS, This bill addresses the critical need for park, recreation, and conservation area and facility funding; and,

WHEREAS, Parks and scenic areas are essential to maintaining strong communities, improving the quality of life for California's residents, protecting our natural resources and cultural resources, and attracting visitors who contribute to the state's vibrant tourism economy; and,

WHEREAS, The state can save money in the long run by making the necessary investments today to repair park and recreational facilities, thereby avoiding more expensive repairs than will be necessary if those facilities continue to degrade; and,

WHEREAS, Our park and recreational and conservation areas and facilities are also an investment in establishing a healthier future for our youth, both providing safer places for our children to play and improving job skills by putting youth to work improving park, recreational and conservation areas; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors supports SB 2, and urges its passage by the State legislature.

BOARD OF SUPERVISORS SUPERVISOR KATZ, BIERMAN, NEWSOM, LENO, MEDINA

BOARD OF SUPERVISORS SUPERVISOR KATZ

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Adopted - Board of Supervisors, San Francisco May 11, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0714

MAY 21 1998

Date Approved

Mayor

FILE NO. 98-0715 RESOLUTION NO. 376-98

[Support AB 2145—Electronic Learning Resources]

URGING THAT THE CITY AND COUNTY OF SAN FRANCISCO SUPPORT AB 2145, WHICH WOULD REQUIRE THE STATE BOARD OF EDUCATION TO PROVIDE RECOMMENDATIONS FOR LEGISLATIVE ACTION TO ENACT NEW POLICY FOR THE ADOPTION OF ELECTRONIC LEARNING RESOURCES FOR USE IN CALIFORNIA'S PUBLIC EDUCATION SYSTEM.

WHEREAS, Under existing law, it is the policy of the State of California that all students enrolled in the state's public elementary and secondary schools, regardless of race, creed, color, national origin, gender, physical disability, geographic location, or socioeconomic background, shall have equitable access to educational programs designed to strengthen technological skills, including computer education programs; and,

WHEREAS, Assembly Member Pacheco has introduced Assembly Bill 2145, which would require the State Board of Education, in consultation with the Education Council for Technology in Learning and the California Council on Science and Technology, to recommend to the Legislature no later than March 1, 1999, specific recommendations for legislative action to enact a new policy for the adoption of electronic learning resources for use in California's public education system; and,

WHEREAS, California's schools are far behind in their use of electronic learning resources, and,

WHEREAS, Widespread use of the most up-to-date electronic learning resources is an imperative for today's schools, and enhancing the availability of current, appropriate, high-quality electronic learning resources to California's K-12 public schools is a laudable and important goal: therefore, be it

Supervisors Katz, Brown, Medina

BOARD OF SUPERVISORS

RESOLVED, That the San Francisco Board of Supervisors supports AB 2145, and urges its passage by the State Legislature.

Supervisor Leslie Katz

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco May 11, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0715

MAY 21 1998
Date Approved

Mayor

FILE NO. 98-0716 RESOLUTION NO. 377-98

**SUPPORTING AB 2177 (KUEHL) WHICH WOULD FACILITATE THE ENFORCEMENT OF DOMESTIC VIOLENCE PROTECTIVE ORDERS ISSUED BY A STATE OR JURISDICTION OTHER THAN CALIFORNIA AND BRING CALIFORNIA INTO FULL COMPLIANCE WITH THE FEDERAL VIOLENCE AGAINST WOMEN ACT.**

**WHEREAS**, The Federal Violence Against Women Act (VAWA) requires all states to accord full faith and credit to all domestic violence protective orders issued by another state, tribe or territory of the United States; and

**WHEREAS**, Under current California law, the enforcement of domestic violence protective orders issued by a state or jurisdiction other than California is slowed by extra requirements, such as the one that direct such orders to be entered into the Domestic Violence Protective Order Registry, which limits the effectiveness of the VAWA, and

**WHEREAS**, AB 2177 (Kuehl) would facilitate the enforcement of protective orders issued by another state or jurisdiction and bring California into full compliance with the VAWA, ensuring that out-of-state domestic violence protective orders will be enforced in exactly the same manner as protective orders issued in California; now, therefore, be it

**SUPERVISOR KAUFMAN**, BIERMAN, NEWSOM, TENG, BROWN, KATZ, LENO, MEDINA

BOARD OF SUPERVISORS

**RESOLVED**, That the Board of Supervisors of the City and County of San Francisco supports AB 2177 and its provisions to facilitate the enforcement of domestic violence protective orders issued by a state or jurisdiction other than California and bring California into full compliance with the VAWA, ensuring that out-of-state domestic violence protective orders will be enforced in exactly the same manner as protective orders issued in California; and be it

**FURTHER RESOLVED**, That the Board of Supervisors of the City and County of San Francisco urges the State Legislature to pass AB 2177 (Kuehl) and directs that its State advocate so advise the members of the Legislature and the Governor.

**SUPERVISOR KAUFMAN**

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco May 11, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0716

MAY 21 1998
Date Approved

Mayor

FILE NO. 98-0717 RESOLUTION NO. 378-98

OPPOSING THE PASSAGE OF SENATE BILL 1922 IN THE CALIFORNIA STATE LEGISLATURE WHICH WOULD EXCLUDE CERTAIN MUNICIPAL ELECTED OFFICIALS FROM CONSIDERATION FOR APPOINTMENT TO THE SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION.

WHEREAS, Existing law provides for the San Francisco Bay Conservation (BCDC) and Development Commission, consisting of 27 members charged with the duty of regulating and protecting the San Francisco Bay and its adjacent waterways, and

WHEREAS, Of those members, Nine (9) are county representatives consisting of one member of the board of supervisors representative of each of the nine San Francisco Bay Area counties, appointed by the board of supervisors in each county. Each county representative shall be a supervisor representing a supervisorial district which includes within its boundaries lands lying within San Francisco Bay, and

WHEREAS, There are an additional four (4) city representatives who are elected city officials appointed by the Association of Bay Area Governments (ABAG) from among the residents of specified bayside cities, and

WHEREAS, In March of ~~1988~~ 1998 ABAG appointed the San Francisco City Treasurer to serve on the Commission to fill the vacancy created when a city a councilmember from the City of South San Francisco left BCDC, and

WHEREAS, This bill would require each of those bayside city representatives to be a member of a city council, or in the case of the representative of the City and County of San Francisco, a member of the Board of Supervisors, and would exclude other elected municipal officers, like city treasurers from serving on the Commission, and

WHEREAS, much of BCDC's success has been attributed to its ability to serve as a forum where local government representatives can come together to address regional issues that impact the Bay, local control of that representation is critical if BCDC is to continue to serve this important function, and

WHEREAS, SB 1922 would narrow the pool of potential commissioners, and may exclude talented individuals from serving on the Commission, now, therefore be it

RESOLVED, That the City and County of San Francisco opposes the passage of SB 1922

SUPERVISOR KAUFMAN, NEWSOM, BIERMAN, LENO

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 11, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0717

MAY 21 1998
Date Approved

Mayor

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FILE NO. 98-0718 RESOLUTION NO. 379-98

[Supporting the appointment of Chancellor Chang Ling Tien as the next United States Secretary of Energy]

STRONGLY SUPPORTING AND RECOMMENDING THE APPOINTMENT OF CHANCELLOR CHANG LING TIEN AS THE NEXT UNITED STATES SECRETARY OF ENERGY.

WHEREAS, At the age of 26, Chancellor Tien became the youngest professor ever to win the University of California Berkeley's prestigious Distinguished Teaching Award; and,

WHEREAS, Chancellor Tien has been a member of the National Academy of Engineering since 1976 and was elected in 1991 as a Fellow of the American Academy of Arts and Sciences; and,

WHEREAS, Chancellor Tien has achieved a remarkably distinguished record as a scientist and an educator, and is internationally recognized for his work in heat transfer technology; and

WHEREAS, Chancellor Tien's scientific work has centered on energy, high technology and the environment; and,

WHEREAS, Chancellor Tien led the University of California at Berkeley in broadening the democratic reach of education to all groups while expanding its reputation for educational and research excellence; and,

WHEREAS, Chancellor Tien was born in Wuhan, China, and educated in Shanghai and Taiwan, completed his undergraduate education at National Taiwan University, earned a master's degree at the University of Louisville and earned his Ph.D. at Princeton University; and,

SUPERVISOR TENG, BIERMAN, BROWN, KATZ, LENO



WHEREAS, Chancellor Tien's creativity, integrity and commitment to excellence were amply demonstrated throughout his tenure as the Chancellor of the University of California Berkeley; and,

WHEREAS, Chancellor Tien's personal accomplishments are likewise a celebration of excellence through diversity; and,

WHEREAS, Chancellor Tien's expertise in the field of energy coupled with his demonstrated success as the leader of one of our nation's most prestigious institutions make him the best qualified candidate for the United States Secretary of Energy, and

WHEREAS, If selected Chancellor Tien would be the first American of Asian pacific heritage to serve as a cabinet member; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco strongly supports and recommends the appointment of Chancellor Chang Ling Tien as the next United States Secretary of Energy.

SUPERVISOR TENG



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Adopted - Board of Supervisors, San Francisco May 11, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0718

MAY 21 1998
Date Approved

Mayor

FILE NO. 98-0719 RESOLUTION NO. 380-98

[Federal Needle Swap funding]

URGING PRESIDENT CLINTON, AND THE HOUSE OF REPRESENTATIVES TO RECONSIDER THE NEEDLE SWAP PROGRAM FUNDING.

WHEREAS, President Clinton's refusal to lift the ban on federal funding has jeopardized programs designed to stop the spread of AIDS; and

WHEREAS, Needle exchange programs work, and they work well; and

WHEREAS, The Republican controlled House of Representatives sped up the vote on the Needle Swap program to ensure it would not get funding; and

WHEREAS, Should funding be denied to this program, the consequences are death and suffering; now therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco express its concern for the denial of funding for the Needle Swap Program; and be it further

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges President Clinton and The United States House of Representatives to reconsider program funding.

SUPERVISORS TOM AMMIANO, Newsom, BIERMAN, TENG, BROWN, KATZ, LENO

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 11, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 98-0719

MAY 21 1998
Date Approved

Mayor

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FILE NO. 98-0767 RESOLUTION NO. 381-98

[Commending Teachers]

COMMENDING TEACHERS FOR THEIR DEDICATION AND TIRELESS EFFORTS IN THE DEVELOPMENT AND EDUCATING OF THE CHILDREN OF TODAY AND THE LEADERS OF TOMORROW.

**WHEREAS,** Good teaching grows in value and pays dividends far beyond the classroom; and

**WHEREAS,** Our children are our most precious asset, our joy, our hope and our future; and

**WHEREAS,** We endeavor to protect our children against all travails, and shield them from all depredations; and

**WHEREAS,** The protectors of our children are charged with the responsibility for training, guiding, leading, and influencing our children; and

**WHEREAS,** No matter what job is performed by these protectors of our future, whether they be counselors, librarians, instructors, deans, or any other work title, we have developed a special name for these people in whom we place our trust our joy, our hope, and our future; and

**WHEREAS,** No other profession touches as many persons with such lasting effects; and

**WHEREAS,** That name is "teacher"; now therefore, be it

**RESOLVED,** That the Board of Supervisors of the City and County of San Francisco recognize the work of the people who teach our children and through them, continue the thread of our civilization; and be it

**FURTHER RESOLVED,** that we take this day, May 13, 1998, to honor and thank those who share their knowledge, their wisdom, and their love with our children, and be it

**FURTHER RESOLVED,** That the Board of Supervisors of the City and County of San Francisco does hereby proclaim May 13, 1998 as, "Day of the Teacher".

SUPERVISORS AMMIANO, YEE, BIERMAN, MEDINA

BOARD OF SUPERVISORS

OC

Adopted - Board of Supervisors, San Francisco May 11, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 98-0767

MAY 21 1998
Date Approved

Mayor

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FILE NO. 98-0793

RESOLUTION NO. 382-98

[Grant -Private]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, PUBLIC HEALTH DIVISION, COMMUNITY HEALTH SERVICES, TO ACCEPT RETROACTIVELY AND EXPEND GRANT FUNDS OF $15,000 FROM THE PUBLIC HEALTH INSTITUTE TO PROVIDE HEALTH PROMOTION AND EDUCATION SERVICES TO YOUTH AT BALBOA HIGH SCHOOL; AND TO ENTER INTO AN AGREEMENT WHICH DOES NOT INCLUDE PATENT INFRINGEMENT INDEMNIFICATION AND FALSE CLAIMS CLAUSES

WHEREAS, The Department of Public Health has applied for and been awarded a grant from The Public Health Institute in the amount of $15,000 to provide health promotion and education services to youth at Balboa High School, the Food on the Run Project; and,

WHEREAS, As a condition of receiving the grant funds, the Public Health Institute requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 98-0793 ; and,

WHEREAS, The Public Health Institute has indicated that it will not agree to any modification to the form of the Agreement; and,

WHEREAS, The Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; and,

WHEREAS, The Board of Supervisors desires to authorize the Department of Public Health, on behalf of the City, to enter into the Agreement in order to receive and expend the grant funds for this and any future years; now, therefore, be it

RESOLVED, That the Department of Public Health is hereby authorized to accept retroactively and expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and, be it

Supervisors Bierman, Brown, Medina

BOARD OF SUPERVISORS

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Sections 6.21 and 21.19 of the Administrative Code that the Agreement include an indemnification of the City by The Public Health Institute for the infringement of patent rights; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section 6.57 (c) of the Administrative Code that the Agreement include a paragraph reciting the false claim provisions contained in Section 6.57 (a) of the Administrative Code; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Department of Public Health to enter into similar agreements with the Public Health Institute if the grant recurs or is renewed

RECOMMENDED

Director of Health

APPROVED:

Health Commission

Office of the Mayor

Office of the Controller

Department of Public Health

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco May 18, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0793

MAY 21 1998
Date Approved

Mayor

Govt Information Ctr
41 Main Library-Civic Center
100 Larkin Street
Mailslot

FILE NO. 98-0677 RESOLUTION NO. 383-98

[Zoning - Tobacco Paraphernalia Establishment Moratorium Extension]

EXTENDING INTERIM ZONING CONTROLS FOR AN ADDITIONAL SIX (6) MONTH PERIOD TO PROHIBIT TEMPORARILY THE ESTABLISHMENT OF NEW ENTERPRISES THAT SELL TOBACCO PARAPHERNALIA AND MAKING A FINDINGS OF CONSISTENCY WITH THE PRIORITY POLICIES OF PLANNING CODE SECTION 101.1.

WHEREAS, On November 27, 1996, the City and County of San Francisco enacted Resolution No. 1079-96, which is on file with the Clerk of the Board of Supervisors in File No 111-96-3; and,

WHEREAS, This Resolution, adopted in accordance with the interim zoning control provisions of Section 306.7 of the City Planning Code, created an eighteen (18) month moratorium on the establishment of enterprises that sell tobacco paraphernalia; and,

WHEREAS, On or about May 27, 1998, this temporary moratorium will expire; and,

WHEREAS, The Board of Supervisors has balanced the hardship on business owners from extending the term of the interim controls against the detriment to the public if no extension were adopted; and,

WHEREAS, The Board has taken into account the time required to study a contemplated zoning proposal to address the sale of tobacco paraphernalia; and,

WHEREAS, There is continued concern about the sale of such paraphernalia so that the existing moratorium should continue without interruption until permanent controls can be drafted, reviewed, and considered for adoption; and,

WHEREAS, An interim extension measure is needed to bridge the gap between the current moratorium and the development of permanent controls; and,

WHEREAS, The Board of Supervisors is authorized by Section 306.7 of the City Planning Code to extend the duration of interim zoning controls for an additional six (6) months pending completion of further study of measures necessary to address enterprises



that sell tobacco paraphernalia, which measures could then be incorporated in draft permanent legislation for review and action by appropriate City and County agencies, boards, commissions, and departments; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby extends the existing interim zoning control moratorium on establishments that sell tobacco paraphernalia, the terms of which are set forth in Board of Supervisors' Resolution No. 1079-96, which is on file with the Clerk of the Board of Supervisors in File No. 111-96-3; and, be it

FURTHER RESOLVED, That the extension of the interim controls shall remain in effect for six (6) months or until the adoption of permanent legislation regulating enterprises that sell tobacco paraphernalia, whichever first occurs; and, be it

FURTHER RESOLVED, That the extension of these interim controls advances and is consistent with the priority policies of Planning Code Section 101.1 in that the extension attempts to conserve existing housing and neighborhood character, preserve residential neighborhoods, conserve City commerce, and control uses which have an adverse impact on City services

APPROVED AS TO FORM.
LOUISE H RENNE, City Attorney

By John D. Malamut
John D Malamut
Deputy City Attorney



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Adopted - Board of Supervisors, San Francisco May 26, 1998

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leno Medina
Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0677

MAY 27 1998
Date Approved

Mayor

FILE NO. 98-0811 RESOLUTION NO. 384-98

[ABOLITION OF NUCLEAR WEAPONS]

COMMENDING PRESIDENT CLINTON AND PRESIDENT YELTSIN ON THEIR EFFORTS TO ADVANCE TREATIES INTENDED TO PREVENT PROLIFERATION, TO BAN TEST EXPLOSIONS, AND TO CONTROL, LIMIT AND REDUCE NUCLEAR WEAPONS, AND URGE ALL PRESIDENTS, PRIME MINISTERS, GENERALS, ADMIRALS AND OTHERS TO IMMEDIATELY ABOLISH NUCLEAR WEAPONS FROM THE FACE OF THE EARTH.

WHEREAS, In the post-Cold War security environment, treaties such as the Nuclear Non-Proliferation Treaty of 1995 and approval of the Comprehensive Test Ban Treaty in 1996 by the UN General Assembly have been important steps toward a nuclear free world, but, unfortunately, true nuclear disarmament has not been achieved; and

WHEREAS, These treaties provide that only delivery systems, not nuclear warheads, will be destroyed, thus permitting the United States and Russia to keep their warheads in reserve storage, creating a "reversible nuclear potential"; and

WHEREAS, Over 100 international presidents, prime ministers and civilian leaders support the abolishment of nuclear weapons, recognizing that with nuclear warheads still in existence, they can be inadvertently or deliberately activated by nations possessing them, and there is a rising danger of terrorist, rogue rulers or criminals who can acquire nuclear weapons who do not share the same inhibitions of the international leaders; and

WHEREAS, Both the U.S. and Russia remain ready to fire a total of more than 5,000 nuclear weapons at each other within half an hour, relying on a launch-on-warning strategy – each side is poised to release a massive retaliatory missile salvo after detecting an enemy missile attack, but before the incoming warheads arrive – which could be in less than 15 minutes; and

Supervisor Brown, Medina, Bierman

BOARD OF SUPERVISORS

WHEREAS, The estimate of immediate casualties if an intermediate-sized accidental launch occurs involving the 16 missiles on a single Russian submarine would have the devastating results of 6,838,000 people being killed in the firestorm in eight U.S. cities – ranging from 3,193,000 in New York to 739,000 in the San Francisco Bay Area; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco, commend President Clinton and President Yeltsin on their efforts to advance treaties intended to prevent proliferation, to ban test explosions, and to control, limit and reduce nuclear weapons, and urge all presidents, prime ministers, generals, admirals and others to immediately abolish nuclear weapons from the face of the earth.

Supervisor Brown

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco May 26, 1998

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leno Medina
Newsom Teng Yaki

Absent: Supervisor Katz Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0811

MAY 27 1998
Date Approved

Mayor

FILE NO. 98-0689 RESOLUTION NO. 385-98

[Acceptance of Gift of Real Property and Cash]

ACCEPTING A GIFT OF REAL PROPERTY LOCATED AT 2340-2366 LEAVENWORTH STREET AND OF FUNDS IN THE AMOUNT OF $100,000.00 FROM THE ESTATE OF MARY FAY BERRIGAN, PLACING THE PROPERTY UNDER THE JURISDICTION OF THE RECREATION AND PARK DEPARTMENT, DEDICATING THE PROPERTY AS A PARK TO BE CALLED FAY PARK, AND INSTRUCTING CITY DEPARTMENTS TO TAKE ANY STEPS NECESSARY TO EFFECTUATE THIS RESOLUTION

WHEREAS, The Will of Mary Fay Berrigan, deceased, devises a portion of her estate as follows:

"[L]ots 14 and 14a, Block 67, together with all the structures thereon . . . in fee simple to the City and County of San Francisco provided that said City and County dedicate the same said property to be under the direction and supervision of the Park Commission or other City and County agency formed for the supervision of public parks and playgrounds in the City and County of San Francisco"; and

WHEREAS, The Will of Mary Fay Berrigan bequeaths the sum of one hundred thousand dollars ($100,000.00) to the City and County of San Francisco as follows:

"[I]f said City and County of San Francisco elects to dedicate and use the real property referred to . . . herein as Fay Park for the purposes therein specified, for demolition of the residence now on said lots if desired, and construction of such buildings, facilities, and equipment as are appropriate for a park"; and,

WHEREAS, Lots 14 and 14a of Assessor's Block 67 ("the Property") are commonly known as 2340-2366 Leavenworth Street, and are located at the southwest corner of Chestnut and Leavenworth Streets; and

WHEREAS, The Recreation and Park Commission has urged the Board of Supervisors

Supervisors Brown, Bierman, Teng



to accept this gift on behalf of the City and County of San Francisco; and

WHEREAS, On May 7, 1998, the San Francisco Planning Commission unanimously adopted resolution No. 14622 which found that the acceptance of the Property is in conformity with the General Plan and consistent with the Eight Priorities of Planning Code Section 101.1; and

WHEREAS, The Department of Planning determined that this acquisition is categorically exempt from environmental review and has issued a Certificate of Exemption/Exclusion from Environmental Review under Classes 8, 16 and 25 of the Planning Commission's list of categorical exemptions adopted pursuant to the California Environmental Quality Act ("CEQA") and under CEQA guideline section 15061(b)(3); now, therefore, be it

RESOLVED, That this Board adopts as its own and incorporates by reference herein as though fully set forth the findings made by the Planning Commission with respect to the Property in its resolution of May 7, 1998 and by the Department of Planing in its May 6, 1998 Certificate of Exemption/Exclusion from Environmental Review, copies of which are on file with the Clerk of the Board of Supervisors in File No. 98-0689; and be it

FURTHER RESOLVED, That this Board hereby accepts the devise of the Property and places it under the jurisdiction of the Recreation and Park Department; and be it

FURTHER RESOLVED, That the Property is hereby dedicated as a park, which shall be called "Fay Park"; and be it

FURTHER RESOLVED, That this Board hereby accepts the bequest of one hundred thousand dollars ($100,000.00) and directs the Recreation and Park Department to expend that money in a manner consistent with the bequest; and be it

FURTHER RESOLVED, That the Director of Property is hereby directed to take any steps necessary to effectuate the acceptance of the Property and the cash gift on behalf of the City and County of San Francisco, including, without limitation, the execution of



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documents and the payment of other property-related expenses; and be it

FURTHER RESOLVED, That the Recreation and Park Department is hereby directed to take any steps necessary to effectuate the acceptance of the Property and the cash gift, including use and development of the Property consistent with the intent of Mary Fay Berrigan.

RECOMMENDED:

San Francisco Recreation and
Park Commission

Margaret McArthur, Secretary

Resolution No. 0504-058

SUBMITTED:

Director of Property

Anthony J. DeLucchi

Adopted - Board of Supervisors, San Francisco May 26, 1998

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leno Medina Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0689

MAY 28 1998

Date Approved

Mayor

FILE NO. 98-0530 RESOLUTION NO. 386-98

[Sunshine Ordinance Task Force]

ESTABLISHING A POLICY TO INVOLVE THE SUNSHINE ORDINANCE TASK FORCE IN THE CONSIDERATION AND REVIEW OF PROPOSED AMENDMENTS TO THE CITY'S SUNSHINE ORDINANCE.

WHEREAS, Section 67.30 of the San Francisco Administrative Code established the Sunshine Ordinance Task Force; and,

WHEREAS, The Task Force is given the duties of: advising the Board of Supervisors and providing information to other City departments on appropriate ways in which to implement the City's Sunshine Ordinance; developing appropriate goals to ensure practical and timely implementation of the Sunshine Ordinance; proposing to the Board of Supervisors amendments to the Sunshine Ordinance; and reporting to the Board of Supervisors at least once annually on any practical or policy problems encountered in administering the Sunshine Ordinance; and,

WHEREAS, The Board of Supervisors periodically considers proposed amendments to the Sunshine Ordinance, and it would be beneficial for the Sunshine Ordinance Task Force to consider and review proposed amendments to the Sunshine Ordinance prior to the Board of Supervisors considering the proposed amendments; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby establishes a policy to submit proposed amendments to the City's Sunshine Ordinance to the Sunshine Ordinance Task Force for its review and comment prior to any Board action on such amendments.

SUPERVISOR AMMIANO
BOARD OF SUPERVISORS

5/11/98

Adopted - Board of Supervisors, San Francisco May 18, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
98-0530

MAY 29 1998
Date Approved

Mayor

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FILE NO. 98-0584 RESOLUTION NO. 387-98

[SUBCONTRACT - POLICE OFFICER TRAINING]

AUTHORIZING THE DISTRICT ATTORNEY TO RETROACTIVELY CONTRACT FOR, ACCEPT, AND EXPEND FUNDS IN THE AMOUNT OF TWENTY-EIGHT THOUSAND DOLLARS ($28,000), WHICH INCLUDES INDIRECT COSTS OF ONE THOUSAND FIVE HUNDRED AND FORTY SEVEN DOLLARS ($1, 547), WHICH HAVE BEEN ALLOCATED FROM COMMUNITY UNITED AGAINST VIOLENCE ("CUAV"), A SAN FRANCISCO-BASED NON-PROFIT ORGANIZATION, FOR A PROJECT ENTITLED "D.H.S.-FUNDED LESBIAN, BISEXUAL, AND TRANSGENDERED WOMEN'S PROJECT" FOR THE TWENTY-FOUR MONTH PERIOD, July 1, 1997 THROUGH June 30, 1999

WHEREAS, the District Attorney and the City and County of San Francisco desire to begin a project between the District Attorney's Family Violence Project and CUAV entitled "D.H.S.-funded lesbian, bisexual and transgender women's project" for the purpose of developing and conducting training on lesbian, gay, bisexual, and transgender domestic violence issues for advanced and recruit San Francisco Police Officers at the San Francisco Police Academy

WHEREAS, the funds received hereunder shall not be used to supplant local funds that would, in the absence of the subcontract, be made available to support the training of officers and ;



WHEREAS, the agreement budget includes $1,547 for indirect costs, now,

THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorize the District Attorney of the City and County of San Francisco to retroactively contract for, accept, and expend funds of twenty eight thousand dollars ($28,000), which includes one thousand five hundred and forty seven dollars ($1,547) for indirect costs, for a project entitled "D H S -funded lesbian, bisexual, and transgender women's project" for the twenty-four month period July 1, 1997 through June 30, 1999, and to execute and amend said project except as any amendment would increase any hard matching obligation of the City and County of San Francisco pursuant to the contract

TERENCE HALLINAN, DISTRICT ATTORNEY

WILLIE L. BROWN, JR., MAYOR

EDWARD HARRINGTON, CONTROLLER

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Adopted - Board of Supervisors, San Francisco May 18, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0584

MAY 29 1998
Date Approved

Mayor

FILE NO. 98-0585 RESOLUTION NO. 388-98

[Violence Against Women - State Funds]

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO RETROACTIVELY APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $110,000 AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "VIOLENCE AGAINST WOMEN VERTICAL PROSECUTION - ELDER ABUSE" for the twelve month period March 1, 1998 through February 28, 1999 and waiving indirect cost due to funding constraints

WHEREAS, the City and County of San Francisco desires to undertake a certain project designated the Violence Against Women Vertical Prosecution Program - Elder Abuse to be funded in part from funds made available through the Violence Against Women Act (VAWA), administered by the California Office of Criminal Justice Planning (OCJP); and

WHEREAS, this project will investigate and vertically prosecute cases of violence, domestic violence, and sexual assault against elderly women; now,

THEREFORE, BE IT RESOLVED, that the District Attorney of the City and County of San Francisco is authorized retroactively, on its behalf to submit the attached proposal to OCJP and is authorized to sign and approve on behalf of the City and County of San Francisco the attached Grant Award Agreement including any extensions or amendments thereof except as any amendment would increase any hard matching fund obligations of the City and County of San Francisco pursuant to the contract; and

BE IT FURTHER RESOLVED, that the applicant agrees to provide all matching funds required for said project under the program and the funding terms and conditions of OCJP and

BOARD OF SUPERVISORS

that the cash match will be appropriated as required; and

BE IT FURTHER RESOLVED, that it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency. The State of California and the Office of Criminal Justice Planning disclaim responsibility for any such liability; and

BE IT FURTHER RESOLVED, that grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

THEREFORE, IT IS HEREBY RESOLVED, that the District Attorney of the City and County of San Francisco is authorized to retroactively apply for, accept and expend funds made available through the Office of Criminal Justice Planning for a project entitled "Violence Against Women Vertical Prosecution Program - Elder Abuse" in the amount of $110,000 for the twelve month period March 1, 1998 through February 28, 1999, and waiving indirect cost due to funding constraints

TERENCE HALLINAN
District Attorney

Approved By:

WILLIE L. BROWN, JR., MAYOR

Approved By:

EDWARD HARRINGTON, CONTROLLER

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JUN 18 1998
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Adopted - Board of Supervisors, San Francisco May 18, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0585

MAY 29 1998
Date Approved

Mayor

FILE NO. 98-0590 RESOLUTION NO. 389-98

GRANTING REVOCABLE PERMISSION TO PROJECT ARTAUD CORPORATION TO CONSTRUCT AN ENTRANCE INCLUDING FOUR (4) RISERS WITH HANDRAILS, A WHEELCHAIR LIFT WITH AN ENCLOSURE, A SECURITY GRILLE AND A MARQUEE FOR A TRAVELING JEWISH THEATRE AT 470 FLORIDA STREET (BLOCK 3969, LOT 1) AND ADOPTING FINDINGS PURSUANT TO PLANNING CODE SECTION 101.1.

RESOLVED, That permission, revocable at the will of the Board of Supervisors and automatically terminating upon failure to continue in force the insurance protection hereafter referred to, is hereby granted to Project Artaud Corporation to occupy a portion of the sidewalk area, on Florida Street, between 17th and Mariposa Streets, for the purpose of constructing and maintaining an entrance, wheelchair lift, a security grille and a marquee to A Traveling Jewish Theatre as shown on the plan, a copy of which is on file in the office of the Clerk of the Board of Supervisors.

FURTHER RESOLVED, That the project intended by the encroachment is consistent with the eight priority policies of City Planning Code Section 101.1; in that:

1. The project is for the construction of an accessible entrance, a security grille and a marquee to A Traveling Jewish Theatre and would have no adverse effect on neighborhood serving retail uses or opportunities for employment in or ownership of such businesses.
2. The project would have no adverse effect on the City's housing stock or on neighborhood character.
3. The project would have no adverse effect on the City's supply of affordable housing.
4. The project would not result in commuter traffic impeding MUNI transit service or overburdening the streets or neighborhood parking.



5. The project would not adversely affect the industrial or service sectors or future opportunities for resident employment or ownership in these sectors.
6. The project would not adversely affect achieving the greatest possible preparedness against injury and loss of life in an earthquake and would comply with applicable safety standards.
7. The project would minimally impact a building which appears eligible for the National Register of Historic Places. The proposed design for the wheelchair lift appears to comply with the Secretary of the Interior's Treatment for Historic Properties and therefore would not adversely affect the landmark or historic building.
8. The project would have no adverse effect on parks and open space or their access to sunlight and vistas.

PROVIDED HOWEVER, That this permission shall not become effective until

[a] There shall have been executed and acknowledged by the Permittee; and by it delivered to the City's Controller, who shall have had recorded in the office of the County Recorder a street encroachment agreement, a copy of which is on file with the Clerk of the Board of Supervisors in File No 98-0590 and which is hereby declared to be a part of this resolution as if set forth fully herein, and the copy of this resolution attached thereto as Exhibit A.

[b] There shall have been delivered to the Controller the policy of insurance provided for in said agreement and the Controller shall have had approved same as complying with the requirements of said agreement. The Controller may, at his option accept, in lieu of said insurance policy, the certificate of an insurance company certifying to the existence of such a policy

FURTHER PROVIDED, The Permittee, at the permittee's sole expense, and as is necessary as a result of this permit, shall make arrangements: [1] to provide for the support and protection of facilities



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belonging to the Department of Public Works, public utility companies, the San Francisco Water Department, the San Francisco Fire Department and other City departments; [2] to remove or change the location of such facilities and provide access to such facilities for the purpose of constructing, reconstructing, maintaining, operating or repairing such facilities.

FURTHER PROVIDED, That the Permittee shall procure the necessary permits from the Central Permit Bureau, Department of Building Inspection and/or Bureau of Street-Use and Mapping, Department of Public Works, and pay the necessary permit fees and inspection fees before starting work

FURTHER PROVIDED, That the Board of Supervisors reserves the right to exact a permit fee, or rental, for the use of said street areas for the purpose of performance of its governmental or proprietary activities, including the constructing, reconstructing, maintaining, operating, repairing, removing and use of public utilities located under, over or along said street area;

FURTHER PROVDED, That no structure shall be erected or constructed within said street right-of-way except as specifically permitted herein;

FURTHER PROVIDED, That the Permittee shall assure all costs and maintenance and repair of the encroachments and no cost or obligation of any kind shall accrue to the City and County of San Francisco by reason of this permission granted.

RECOMMENDED:

Harlan L. Kelly, Jr.
Deputy Director of Engineering
and City Engineer

APPROVED:

Mark A. Primeau, AIA
Director of Public Works
and City Architect

Adopted - Board of Supervisors, San Francisco May 18, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0590

MAY 29 1998
Date Approved

Mayor

FILE NO. 98-0592 RESOLUTION NO. 390-98

[Indemnification Agreement]

AUTHORIZING, RETROACTIVELY, AN INDEMNITY PROVISION IN AGREEMENTS BETWEEN THE CITY'S PUBLIC TRANSPORTATION COMMISSION AND BAY AREA PUBLIC TRANSIT OPERATORS FOR DELIVERY AND SALE OF TRANSIT PASSES AND TICKETS.

WHEREAS, Since September 1984, the Metropolitan Transportation Commission ("MTC"), through a consultant, has operated and managed a coordinated effort involving the distribution of transit passes and tickets from various Bay Area transit operators to Bay Area employers for sale to their employees (the "program"); and

WHEREAS, MTC's consultant is no longer willing to operate and manage the program; and

WHEREAS, City's Public Transportation Commission, pursuant to Resolution No. 98-005, has authorized the Public Transportation Department ("PTD") to take over the program in conjunction with its operation of the San Francisco Municipal Railway ("MUNI") Fast Pass Program; and

WHEREAS, The Public Transportation Commission has entered into agreements with various Bay Area transit operators to provide for PTD to distribute their transit passes and tickets, pick up unsold tickets, collect proceeds from ticket sales, hold funds in trust, and account for the sale of all passes and tickets; and

WHEREAS, Such agreements contain indemnity provisions approved by the City Attorney which will not be effective until they are approved by this Board; and



WHEREAS, The Board of Supervisors is required to approve contract provisions in which San Francisco agrees to indemnify another party, except as otherwise permitted by ordinance; now, therefore, be it

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RESOLVED, That the Board of Supervisors authorizes, retroactively, the subject indemnity provisions contained in said agreements, copies of which are contained in Board File No. 98-0592; and be it further

RESOLVED, That the Board of Supervisors authorizes similar indemnity provisions in future agreements between the City and the transit agencies for the program.



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Adopted - Board of Supervisors, San Francisco May 18, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0592

MAY 29 1998
Date Approved

Mayor

[Lease of Real Property]

**AUTHORIZING AN AMENDMENT TO A LEASE OF REAL PROPERTY AT 680 EIGHTH STREET, SAN FRANCISCO, FOR THE DEPARTMENT OF PUBLIC HEALTH.**

**WHEREAS,** The City and County of San Francisco, as tenant, executed a month to month lease dated August 6, 1997 (the "Lease"), a copy of which is on file in the office of the Clerk of the Board of Supervisors, for a portion of the second floor of the building at 680 Eighth Street, San Francisco (the "Property"), consisting of 650 rentable square feet, with Sobel Building Development Partners, a California general partnership, as Landlord, for use as administrative offices by the Department of Public Health (DPH), and

**WHEREAS,** Through a subsequent foreclosure action, Silicon Valley Bank, a California corporation, has now become the Landlord of the Property, and

**WHEREAS,** The Director of DPH reports a need for additional space at the Property, and recommends the addition of 2,050 square feet at the Property, now be it therefore

**RESOLVED, In** accordance with the recommendations of the Director of DPH and the Director of Property, that the Mayor, the Clerk of the Board of Supervisors, and the Director of Property, are hereby authorized to take all actions, on behalf of the City and County of San Francisco, as Tenant, to execute a written amendment and related documents to amend the Lease to 1) increase the premises by the addition of a portion of the first floor of the Property consisting of 2,050 rentable square feet (the "Additional Premises"), enlarging the premises to a total of 2,700 rentable

**(Real Estate)**



square feet (the "Combined Premises"), upon on the later of the date that Landlord satisfactorily completes the required leasehold improvements in the Additional Premises, or the date the Board of Supervisors and Mayor approve the lease amendment, and 2) adjust the monthly base rent from $975 to $4,050, throughout the Term

The Landlord shall provide, at its cost, all tenant improvements required by the City, and all services except electricity, and, be it

**FURTHER RESOLVED,** That it is understood that City shall occupy the space unless funds for rental payments are not appropriated in any subsequent fiscal year, at which time City may terminate this Lease with advance notice to Landlord. Accordingly, said Lease shall be subject to certification of funds by the Controller pursuant to Section 6.302 of the Charter, and, be it

**FURTHER RESOLVED,** That the Lease shall be subject to and conditioned upon, approval by the Human Rights Commission of Landlord's compliance with City's Non-Discrimination and Equal Benefits in Employment Ordinance, and, be it

**FURTHER RESOLVED,** That the Board of Supervisors authorizes the Director of Property to enter into any amendments or modifications to the Lease (including without limitation, the exhibits) that the Director of Property determines, in consultation with the City Attorney, are in the best interest of the City, do not increase the rent or otherwise materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the Lease or this resolution, and are in compliance with all applicable laws, including City's Charter; and, be it



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**FURTHER RESOLVED,** That all actions heretofore taken by the officers of the City with respect to such Lease are hereby approved, confirmed, and ratified

**APPROVED:**

$ 48,600.00 Available
Appropriation No
1G-AGF-AAA HCHPMADMINGA 0 0011
Subject to approval of Annual Appropriation

Director, Department of Public Health

Controller

Director of Property

sh h\5059\resolution amending 1997 lease doc

Adopted - Board of Supervisors, San Francisco May 18, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0656

MAY 29 1998
Date Approved

Mayor

FILE NO. 98-0657 RESOLUTION NO. 392-98

R0897243

[Lease of Real Property]

**AUTHORIZING A LEASE OF REAL PROPERTY AT 3801 THIRD STREET, SAN FRANCISCO, FOR THE DEPARTMENT OF PUBLIC HEALTH.**

**RESOLVED,** In accordance with the recommendation of the Director of the Department of Public Health and the Director of Property, that the Mayor, the Clerk of the Board of Supervisors, and the Director of Property, on behalf of the City and County of San Francisco, as Tenant, are hereby authorized to execute a lease, with Bayview Plaza, LTD, a California limited liability company, as Landlord, for approximately 1,257 rentable square feet on the first floor of Building C at 3801 Third Street, San Francisco, for use as administrative offices for the Department of Public Health

**FURTHER RESOLVED,** The initial term of the lease shall commence on the later of the date that Landlord satisfactorily completes the required leasehold improvements, or the date the Board of Supervisors and Mayor approve the lease, and shall end March 31, 2001 The base rent shall be $1,885 50 per month with City paying for electricity to the premises and janitorial services, and shall remain unchanged through the initial term excepting pass-throughs for certain increases in operating expenses of the subject building over the base year of June 1, 1998 through May 31, 1999 The Landlord shall provide all tenant improvements required to modify the premises for City's use

**FURTHER RESOLVED,** City shall have option (the "Option") to extend the term for one additional period of three (3) years at a rental amount equal to ninety-five percent of the prevailing market rent for similar space at that time. The Director of Property shall have the authority to exercise the Option

**(REAL ESTATE)**



**FURTHER RESOLVED,** It is understood that City shall occupy said premises for the entire lease term expiring three years after the commencement date, or six years after the commencement date, if the Option is exercised, unless funds for rental payments are not appropriated in any subsequent fiscal year, at which time City may terminate this lease with advance notice to Landlord Accordingly, said lease shall be subject to certification of funds by the Controller pursuant to Section 6 302 of the Charter

**FURTHER RESOLVED,** The lease will include an appropriate clause (in a form approved by the Director of Property and the City Attorney) pursuant to which the City shall indemnify, defend and hold harmless ("Indemnify") Landlord and its Agents from and against any and all claims, costs and expenses, including, without limitation, reasonable attorneys' fees, (collectively, "Claims"), incurred as a result of (a) City's use of the premises, (b) any default by City in the performance of any of its obligations under this lease, or (c) any negligent acts or omissions of City or its Agents, in, on or about the premises or the property, provided, however, City shall not be obligated to Indemnify Landlord or its Agents to the extent any Claim arises out of the active negligence or willful misconduct of Landlord or its Agents. City's obligations under this Section shall survive the termination of the lease, and be it

**FURTHER RESOLVED,** That Landlord shall permit bicycle storage within the premises, as specified in Article 1 5 of the San Francisco Planning Code; and be it

**FURTHER RESOLVED,** That the authorization to enter into this lease is contingent upon certification by the Human Rights Commission that the Landlord is in compliance with the City's Equal Benefits Ordinance, as contained in Administrative Code Chapter 12B, and be it



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**FURTHER RESOLVED,** That all actions heretofore taken by the officers of the City with respect to such lease are hereby approved, confirmed, and ratified

**APPROVED:**

$1,885.50 Available
Appropriation No

1G-AGF-AAA HCH-MADMINGF 03011

Director, Department of Public Health

Controller

Director of Property

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Adopted - Board of Supervisors, San Francisco May 18, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0657

MAY 29 1998
Date Approved

Mayor

FILE NO. 98-0690 RESOLUTION NO. 393-98

[Equipment Lease Financing for 911 Center]

APPROVING THE ISSUANCE OF LEASE REVENUE BONDS OF THE CITY AND COUNTY OF SAN FRANCISCO FINANCE CORPORATION; APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN EQUIPMENT LEASE BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO FINANCE CORPORATION (THE "CORPORATION"), AS LESSOR, AND THE CITY AND COUNTY OF SAN FRANCISCO (THE "CITY"), AS LESSEE, RELATING TO THE EQUIPMENT (INCLUDING CERTAIN INDEMNIFICATION PROVISIONS THEREIN); APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDENTURE OF TRUST AMONG THE CORPORATION, THE CITY AND THE TRUSTEE, APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A CONTINUING DISCLOSURE CERTIFICATE RELATING TO SAID BONDS; APPROVING THE CIRCULATION OF AN OFFICIAL STATEMENT RELATING TO SAID BONDS; AUTHORIZING THE PAYMENT OF CERTAIN COSTS OF ISSUANCE FROM THE PROCEEDS OF SUCH BONDS; RATIFYING PREVIOUS ACTIONS TAKEN IN CONNECTION WITH THE FOREGOING MATTERS, ADOPTING FINDINGS UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1; AND AUTHORIZING THE TAKING OF APPROPRIATE ACTIONS IN CONNECTION THEREWITH

WHEREAS, The voters of the City and County of San Francisco (the "City") have approved the lease financing of a combined 911 dispatch center (the "911 Center") and related equipment (together with the 911 Center, the "Project") through the issuance of lease revenue bonds in an aggregate principal amount not to exceed $60,000,000 (the "Authorization."); and

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WHEREAS, The City and County of San Francisco Finance Corporation (the "Corporation"), a California nonprofit benefit corporation, has been formed, among other purposes, to facilitate lease financing for the City; and

WHEREAS, in 1997 the Corporation issued, as part of the Authorization, $22,635,000 of lease revenue bonds to finance construction of the 911 Center; and

WHEREAS, In connection with the proposed lease financing, the City shall enter into an equipment lease agreement (the "Lease") with the Corporation pursuant to which the Corporation shall lease certain equipment relating to the Project (the "Equipment") to the City; and

WHEREAS, The Office of Environmental Review of the Department of City Planning has conducted the appropriate environmental review under the California Environmental Quality Act ("CEQA") (Public Resources Code Sections 21000 et seq.) and the State CEQA Guidelines (14 Cal Admin. Code Sections 15000 et seq.) and has determined that the Project is categorically exempt under Public Resources Code Section 21085 and Guidelines Sections 15301-15303, and

WHEREAS, The Department of City Planning has determined that the Project is consistent with the Eight Priority Policies under Planning Code Section 101.0; and

WHEREAS, Pursuant to an indenture of trust (the "Indenture"), the Corporation proposes to issue one or more series of lease revenue bonds in a maximum aggregate principal amount not to exceed $30,000,000 (the "Series 1998 Bonds" or the "Bonds") secured primarily by base rentals to be paid by the City under the Lease; and

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WHEREAS, Securities and Exchange Commission Rule 15c2-12(b)(5) (the "Rule") requires that the City (on behalf of the Corporation) agree to provide certain annual financial information and notice of certain specified events if material to Participating Underwriters (as defined in the Rule) and to bondholders and beneficial owners of the Bonds; now therefore, be it

RESOLVED by the Board of Supervisors of the City and County of San Francisco as follows

1. Approval of Lease. The Board of Supervisors hereby approves the form of the Lease (including certain indemnification provisions therein) between the Corporation, as lessor, and the City, as lessee, of the Equipment, for a maximum term of not to exceed thirty (30) years from the date of commencement thereof, and at a maximum annual base rental of not to exceed $4,100,000 with respect to the Series 1998 Bonds, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 98-0690 The Mayor of the City (the "Mayor") is hereby authorized to execute the Lease, and the Clerk of the Board of Supervisors is hereby authorized to attest and affix the seal of the City on the Lease, in substantially the form presented to the Board of Supervisors, with such modifications, changes, or additions as the Mayor may make or approve in accordance with Section 5

2. Approval of Indenture. The Board of Supervisors hereby approves the form of the Indenture among the Corporation, the City and Union Bank of California, N.A., as trustee (the "Trustee"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 98-0690. The Controller of the City is hereby authorized to execute the Indenture, in substantially the form presented to the Board of Supervisors, with such modifications, changes, or additions as the Controller may make or approve in accordance with Section 5

3. Approval of Continuing Disclosure Certificate The Board of Supervisors hereby approves the form of the Continuing Disclosure Certificate (the "Continuing Disclosure



Certificate"), by and among the Corporation, the City and the Trustee, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 98-0690 The Controller is hereby authorized to execute the Continuing Disclosure Certificate, on an annual basis as required by the Rule, in substantially the form presented to the Board of Supervisors, with such modifications, changes, or additions as the Controller may make or approve in accordance with Section 5.

4. Approval of the Form of Official Statement Relating to the Bonds. The Board of Supervisors hereby approves the Official Statement relating to the Series 1998 Bonds in preliminary form, a copy of which is on file with the Clerk of the Board. The officers of the City are hereby authorized to cause the Official Statement in preliminary form to be circulated to potential purchasers of the Bonds, substantially in the form presented to this Board, with such changes therein as the Controller may approve upon consultation with the City Attorney. The Controller is hereby authorized to approve the distribution of a final Official Statement relating to the Bonds in substantially said form, with such modifications, changes, or additions as the Controller may make or approve in accordance with Section 5

5 Modification, Changes and Additions. The Mayor is hereby authorized to approve and make such modifications, changes or additions to the Lease, upon consultation with the City Attorney of the City, as may be necessary or desirable in the interests of the City, including the City's and Corporation's joint interest in procuring the highest possible credit ratings for the Bonds, and which changes do not materially increase the obligations of the City under the Lease, such approval to be conclusively evidenced by the execution and delivery by the Mayor and the Clerk of the Board of Supervisors of the Lease. The Controller is hereby authorized to approve and make such modifications, changes or additions to the Indenture and the Continuing Disclosure Certificate, upon consultation with the City Attorney of the City, as may be necessary or desirable in the interests of the City, and which changes

do not materially increase the obligations of the City under the Indenture or the Continuing Disclosure Certificate, such approval to be conclusively evidenced by the execution and delivery by the Controller of the Indenture and the Continuing Disclosure Certificate

6. Approval of Issuance of Bonds. The Board of Supervisors hereby approves the issuance by the Corporation of not to exceed $30,000,000 aggregate principal amount of City and County of San Francisco Finance Corporation Lease Revenue Bonds, Series 1998 (Combined Emergency Communications System Equipment) to be primarily secured by base rental payments to be made by the City pursuant to the Lease; provided, however that in no event shall the interest rate on any Series 1998 Bond exceed 12%

7. Reimbursement of Certain Expenditures. In the event that the City pays certain capital expenditures from its general fund in connection with the Equipment prior to the issuance of the Bonds or other indebtedness for the Equipment, such payments will be made with the reasonable expectation by the City that such payments will be reimbursed, and the Board reasonably expects to reimburse such fund, for such expenditures from the proceeds of the Bonds or such other indebtedness Pursuant to Treasury Regulation Section 1 150-2, the City hereby declares its official intent to be reimbursed from the proceeds of the Bonds or other indebtedness for such Equipment expenditures. This Resolution has been ratified and confirmed by the Corporation prior to the issuance by the Corporation of any indebtedness for the Equipment and, if so ratified and confirmed, shall be deemed to be an action of the Corporation. Section 7 of this Resolution is enacted by the City solely for the purposes of establishing compliance with the requirements of Section 1.150-2 of the Treasury Regulations, and does not bind the City or the Corporation to make any expenditure, incur any indebtedness or proceed with the Project or financing the Equipment

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8. Payment of Costs of Issuance. The Board of Supervisors hereby authorizes the expenditure of a portion of the proceeds of the Series 1998 Bonds, not to exceed $325,000, to the payment of certain costs of issuance incurred in connection with the issuance of the Series 1998 Bonds, including reimbursemnt of approximately $50,000 to the City Attorney's Office, $30,000 to the Mayor's Office of Public Finance, $15,000 to the Controller's Office and the balance to financial advisors, bond counsel, bond trustee, rating agencies, financial printers, advertisers, and property insurers

9. Additional Authority The Mayor, the City Attorney, the Controller, the Clerk of the Board of Supervisors and the other officers of the City and their duly authorized deputies and agents are hereby authorized, jointly and severally, to execute and deliver such certificates, requests or other documents, including, but not limited to, certificates relating to the official statement for the Bonds in preliminary or final form or to other offering material relating to the Bonds and certificates and documents relating to obtaining the highest possible credit ratings and/or bond insurance for the Bonds, as they may deem necessary or desirable to facilitate the execution and delivery by the City of the Lease and the Indenture and the consummation of the financing contemplated thereby, and to otherwise carry out the provisions of this Resolution

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10 Ratification All actions authorized and directed by this Resolution and heretofore taken are hereby ratified, approved and confirmed by this Board of Supervisors

APPROVED AS TO FORM

LOUISE H RENNE
City Attorney

By Michelle W. Sexton
MICHELLE W. SEXTON
Deputy City Attorney

MAYOR'S OFFICE OF FINANCE AND LEGISLATIVE AFFAIRS
BOARD OF SUPERVISORS



Adopted - Board of Supervisors, San Francisco May 18, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Phil Taylor
Clerk

File No.
98-0690

MAY 29 1998
Date Approved

Mayor

FILE NO. 98-0722 RESOLUTION NO. 394-98

[Estate of Zygmunt Arendt]

AUTHORIZING THE PUBLIC ADMINISTRATOR TO ACT AS THE PERSONAL REPRESENTATIVE OF THE MAYOR AND BOARD OF SUPERVISORS FOR THE PURPOSE OF PROBATING THE ESTATE OF ZYGMUNT ARENDT AND AUTHORIZING THE PUBLIC ADMINISTRATOR TO SEEK APPROVAL FROM THE PROBATE COURT FOR THE APPOINTMENT OF THE EXECUTIVE DIRECTOR OF THE DEPARTMENT OF HUMAN SERVICES TO MANAGE THE DISTRIBUTION OF THE ESTATE UNDER THE OVERSIGHT OF THE MAYOR AND BOARD OF SUPERVISORS

WHEREAS, Mr. Zygmunt Arendt bequeathed his estate to the poor and needy people of the City and County of San Francisco; and,

WHEREAS, Mr. Arendt's will requests that his estate be divided "sixty percent to the poor and needy people and forty percent to the most needy seniors' and children's disabled groups"; and,

WHEREAS, Mr. Arendt's will appoints as executors of the estate a team consisting of the Mayor and the Board of Supervisors of the City and County of San Francisco; and,

WHEREAS, Mr. Arendt's will requests that this team oversee the interviewing and evaluation of each person prior to providing assistance to that person; and,

WHEREAS, Mr. Arendt's will further requests that this team oversee the distribution of the estate; and,

WHEREAS, The Public Administrator for the City and County of San Francisco may be appointed and has expressed his willingness to serve as the personal representative of the Mayor and Board of Supervisors for the purpose of probating the estate; and,

WHEREAS, Mr. Arendt's purpose can be best be served if the Executive Director of the Department of Human Services assumes responsibility under the oversight of the Mayor



and the Board of Supervisors for the distribution of the estate consistent with the terms of the will and subject to final approval by resolution; now, therefore, be it

RESOLVED, That the City and County of San Francisco accepts the bequest of Zygmunt Arendt on behalf of the poor and needy people of San Francisco; and be it

FURTHER RESOLVED, That the Public Administrator is requested to serve as the personal representative of the Mayor and Board of Supervisors for the purposes of probating the estate, and be it

FURTHER RESOLVED, That the Public Administrator is authorized to seek approval from the probate court for the designation of the Executive Director of the Department of Human Services as the City official who will be responsible for managing the expenditures from the estate consistent with the terms of the will and under the oversight of the Mayor and the Board of Supervisors, and be it

FURTHER RESOLVED, That the Executive Director of the Department of Human Services shall secure approval by resolution of a plan for the expenditures of the Arendt estate consistent with the terms of the will prior to making distributions to the poor and needy



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Medina Newsom Teng Yaki Yee

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Clerk

File No.
98-0722

MAY 29 1998
Date Approved

Mayor

FILE NO. 98-0768 RESOLUTION NO. 395-98

[Recognizing and commending Philip Choy, Alexander Weiss, and the Angel Island Immigration Station Foundation]

RECOGNIZING AND COMMENDING PHILIP CHOY, ALEXANDER WEISS, AND THE ANGEL ISLAND IMMIGRATION STATION FOUNDATION FOR THEIR ROLES IN PRESERVING THE RICH HISTORY OR ANGEL ISLAND IMMIGRATION STATION FOR GENERATIONS TO COME.

WHEREAS, Angel Island Immigration Station was built and used as the means of excluding Chinese immigrants from entering the U.S. under the Chinese Exclusion Act, the only ethnic-specific exclusionary immigration law in U.S. history; and,

WHEREAS, An estimated 400,000 immigrants and detainees from a wide range of nations including and beyond the Pacific Rim passed through Angel Island Immigration Station from 1910 through 1940; and,

WHEREAS, The poignant poetry in Chinese carved directly into the walls of the Angel Island Immigration Station barracks stand as a testament to both the strength of the immigrant spirit, as well as to the discrimination of Chinese exclusion; and,

WHEREAS, Alexander Weiss, serving as a California Angel Island State Park ranger, found the carvings and brought them to the attention of the community in order that they might be preserved and treasured; and,

WHEREAS, Philip Choy was instrumental in securing the prestigious National Historic Landmark designation for Angel Island



Immigration Station, the highest distinction in the land for a built structure; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco recognizes and commends Philip Choy, Alexander Weiss, and the Angel Island Immigration Station Foundation for their roles in preserving the rich history of Angel Island Immigration for generations to come.



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Adopted - Board of Supervisors, San Francisco May 18, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Teng Yaki Yee

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of the City and County of San Francisco

Clerk

File No.
98-0768

MAY 29 1998
Date Approved

Mayor

File No. 98-0769 RESOLUTION NO. 396-98

[REMEMBERING ANGEL ISLAND'S HISTORIC ROLE IN THE ANTI-IMMIGRANT MOVEMENT AND TAKING GREAT PRIDE IN RECOGNIZING THE MOMENTOUS DESIGNATION OF ANGEL ISLAND IMMIGRATION STATION AS A NATIONAL HISTORIC LANDMARK]

WHEREAS, on May 16, 1998, the U.S. Department of Interior will present the National Historic Landmark Plaque at Angel Island State Park commemorating Angel Island Immigration Station as a National Historic Landmark; and

WHEREAS, between 1882 and 1943, the United States Congress enacted a series of anti-Chinese and anti-Asian laws permanently barring their immigration to the United States; and

WHEREAS, in 1879 the California legislature passed a law requiring cities to remove Chinese residents from city limits; and

WHEREAS, the Chinese Exclusion Act of 1882 marked the first time in United States History that an immigrant group was excluded on the basis of race; and

WHEREAS, in 1884, in response to anti-Chinese sentiments in San Francisco, the San Francisco Board of Supervisors passed a resolution supporting the federal government to enact stricter immigration laws; and

WHEREAS, by 1896, San Francisco had earned a reputation as the most hostile port toward immigrants; and

WHEREAS, from 1910 to 1940, Angel Island was used as an immigration station as a means of excluding Chinese immigrants from entering the United States, and

WHEREAS, during that time 400,000 immigrants were processed and 200,000 Chinese newcomers were detained for weeks, months, or even years; and

WHEREAS, these detainees were housed 100 at a time into open barracks measuring 35 by 30 feet, dined while standing and were generally subjected to inhumane living conditions and cruel treatment; and

WHEREAS, the immigration station was abandoned in 1940; and

WHEREAS, in December 1997, the immigration station was designated a National Historic Landmark; and

Supervisors Teng Ammiano Bierman Brown Katz Medina, Newsom, Leno

WHEREAS, the Angel Island Immigration Station will now serve to educate the community and visitors from around the world of our nation's anti-immigrant efforts so that it will not be repeated; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby remember Angel Island's historic role in the anti-immigrant movement and take great pride in recognizing the momentous designation of Angel Island Immigration Station as a National Historic Landmark.

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Adopted - Board of Supervisors, San Francisco May 18, 1998

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John L. Taylor
Clerk

File No.
98-0769

MAY 29 1998
Date Approved

Mayor

FILE NO. 98-0770 RESOLUTION NO. 397-98

[Commending Lejon Loggins]

COMMENDING LEJON LOGGINS FOR HIS COURAGE AND BRAVERY IN SAVING THE LIVES OF MEMBERS OF THE SINGLETON FAMILY.

WHEREAS, Early in 1998, five residents of a home in the 1400 block of Lane Street were awakened when an early morning fire roared through their two story stucco home; and,

WHEREAS, Twenty-one year old Lejon Loggins, a native of San Francisco was walking by the Lane Street home on the way to a friend's house when he noticed the flames; and,

WHEREAS, Lejon Loggins undertook the courageous act of attempting to awaken the family and get them out of the burning house by banging on the gate; and,

WHEREAS, Lejon Loggins demonstrated great bravery and ability to remain composed and to think in life threatening circumstances by guiding the awakened family to a window and catching four of the five family members and thus averting their near certain death; and,

WHEREAS, Lejon Loggins is a conscientious and compassionate young man who is indeed a hero for saving the lives of four members of the Singleton family; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors extends its highest commendation to Lejon Loggins for his courage and bravery in saving the lives of members of the Singleton family.

Supervisor Amos Brown, Bierman, Teng, Newsom, Katz, Medina

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 18, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

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John Taylor
Clerk

File No. 98-0770

MAY 29 1998
Date Approved

Mayor

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FILE NO. 98-0771 RESOLUTION NO. 398-98

**RECOGNIZING THE SENIORS IN OUR CITY AND DECLARING MAY 1998 AS OLDER AMERICANS MONTH IN SAN FRANCISCO.**

**WHEREAS,** By presidential proclamation, May is Older Americans Month, and is being celebrated throughout the United States; and

**WHEREAS,** Senior Celebration '98 marks our City's official recognition of Older Americans Month in a citywide event that is a collaborative project of the San Francisco Recreation and Park Department, the Commission on the Aging and the Senior Centrals; and

**WHEREAS,** Senior Celebration '98 honors the many seniors who live in San Francisco, a diverse population of citizens that contribute to the cultural quality of San Francisco; and

**WHEREAS,** 1998 marks the 35th anniversary celebration of Older Americans Month, a time when we pause to honor our senior citizens and recognize the many contributions they have made to our families and communities; now, therefore, be it

**RESOLVED,** That the Board of Supervisors of the City and County of San Francisco recognizes the seniors in our City and declares May 1998 as Older Americans Month in San Francisco.

**SUPERVISOR KAUFMAN**, BIERMAN, TENG, NEWSOM, BROWN, KATZ, LENO, MEDINA

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 18, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 98-0771

MAY 29 1998
Date Approved

Mayor

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FILE NO. 98-0772 RESOLUTION NO. 399-98

**DECLARING THE WEEK OF MAY 17-23, 1998 AS EMERGENCY MEDICAL SERVICES WEEK IN SAN FRANCISCO.**

**WHEREAS,** Emergency medical services are a vital public service; and

**WHEREAS,** The members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week as the safety net of America's health care system; and

**WHEREAS,** Emergency medical services teams consist of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators, many well-trained volunteers and others; and

**WHEREAS,** Americans benefit daily from the knowledge and skills of these highly trained individuals; and

**WHEREAS,** It is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; now, therefore, be it

**RESOLVED,** That the Board of Supervisors of the City and County of San Francisco declares the week of May 17-23, 1998 as Emergency Medical Services Week in San Francisco.

**SUPERVISOR KAUFMAN,** BIERMAN, NEWSOM, KATZ, MEDINA, BROWN

BOARD OF SUPERVISORS

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Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

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File No. 98-0772

MAY 29 1998
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Mayor

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FILE NO. 98-0773 RESOLUTION NO. 400-98

**DECLARING THE WEEK OF JUNE 1-7, 1998 AS DRUG COURT WEEK IN SAN FRANCISCO.**

**WHEREAS,** Drug courts provide the focus and leadership for community-wide anti-drug systems, bringing together criminal justice, treatment, education and other community partners in the fight against drug abuse and criminality; and

**WHEREAS,** Drug court programs combine intensive judicial supervision and mandatory drug testing with escalating sanctions and treatment, effectively breaking the cycle of drug addiction and crime; and

**WHEREAS,** The judges, prosecutors, defense attorneys, treatment and rehabilitation professionals, law enforcement and corrections personnel, and educators and community leaders dedicated to the movement have made a profound impact through their hard work and commitment to their communities; and

**WHEREAS,** The drug court movement has grown from the original twelve drug courts in 1994 to over 300 drug courts currently, with many more in the planning stages; now, therefore, be it

**RESOLVED,** That the Board of Supervisors of the City and County of San Francisco declares the week of June 1-7, 1998 as Drug Court Week in San Francisco.

**SUPERVISOR KAUFMAN,** TENG, NEWSOM, BROWN, KATZ, MEDINA

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 18, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

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John L. Taylor
Clerk

File No. 98-0773

MAY 29 1998
Date Approved

Mayor

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